

Kentucky Secretary of State Annual Report

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Company	MEADWESTVACO CORPORATION
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Principal Office

11013 WEST BROAD STREET
GLEN ALLEN, VA 23060

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	John A. Luke, Jr.	11013 West Broad Street, glen Allen, VA 230060
President	James A. Buzzard	11013 West Broad Street, Glen Allen, VA 23060
Assistant Secretary	John J. Carrara	Five High Ridge Park, Stamford, CT 06905
Secretary	Wendell L. Willkie, II	Five High Ridge Park, Stamford, CT 06905

Directors

Director	Michael E. Campbell	501 Merritt 7, Norwalk, CT 06856
Director	Thomas W. Cole	223 James P. Brawley, Dr., SW, Atlanta, GA 30314
Director	James G. Kaiser	111 Falcon Hills Dr., Highlands Ranch, CO 80126
Director	Richard B. Kelson	390 Park Ave., New York, NY 10022
Director	Susan J. Kropf	9 West 57th St., New York, NY 10019
Director	Douglas S. Luke	405 Lexington Ave., New York, NY 10174
Director	Robert A. McCormack	228 South Beach Road, Hobe Sound, FL 33455
Director	Timothy H. Powers	10 Humble Lane, Weston, CT 06883
Director	Edward M. Straw	455 Central Park West, NY, NY 10023
Director	Jane L. Warner	225 Guilford Road, Bloomfield, MI 48304
Director	James M. Kilts	16 School Street, Rye, NY 10580

Signatures

Signature	Adele Lasco
Title	Asst to Corp. Secretary