

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0529447

Trey Grayson
Secretary of State
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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: MEADWESTVACO CORPORATION
Company ID: 0529447
State of origin: Delaware
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Principal Office

11013 WEST BROAD STREET
GLEN ALLEN, VA 23060

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	John A. Luke, Jr.	501 South 5th Street, Richmond, VA 23219
President	James A. Buzzard	501 South 5th Street, Richmond, VA 23219
Assistant Secretary	John J. Carrara	299 Park Avenue, New York, NY 10171
Secretary	Wendell L. Willkie	299 Park Avenue, New York, NY 10171

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	John J. Carrara
Title	Assistant Secretary