

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

501 SOUTH 5TH STREET
RICHMOND, VA 23219-0501

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	John A. Luke, Jr.	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	1881 North Nash Street Arlington, VA 22209
Director	Thomas W. Cole	4825 Regency Trace SW Atlanta, GA 30331
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	Timothy H. Powers	10 Humble Lane, Weston, CT 06883
Director	Jane L. Warner	225 Guilford Road, Bloomfield, MI 48304
Director	James M. Kilts	16 School Street, Rye, NY 10580
Director	Gracia C. Martore	7950 Jones Branch Drive, McLean, VA 22107
Director	Alan D. Wilson	18 loveton Circle, Sparks, MD 21152

Signatures

Signature	Lisa Nordskog
Title	Legal Assistant