

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0529447

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/8/2015 11:57:59 AM

Fee receipt: \$15.00

PARP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MEADWESTVACO CORPORATION  
**Company ID:** 0529447  
**State of origin:** Delaware  
**Formation date:** 1/22/2002 12:00:00 AM  
**Date filed:** 4/8/2015 11:57:59 AM  
**Fee:** \$15.00

**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**

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

**Directors**

Michael E. Campbell	1881 North Nash Street Arlington, VA 22209
James G. Kaiser	111 Falcon Hills Dr., Highlands Ranch, CO 80126
Richard B. Kelson	390 Park Ave., New York, NY 10022
Susan J. Kropf	9 West 57th St., New York, NY 10019
Timothy H. Powers	10 Humble Lane, Weston, CT 06883
James M. Kilts	16 School Street, Rye, NY 10580
Gracia C. Martore	7950 Jones Branch Drive, McLean, VA 22107
Alan D. Wilson	18 Loveton Circle, Sparks, MD 21152
James E. Nevels	1650 Arch Street, Suite 3810, Philadelphia, PA 19103

**Signatures**

<b>Signature</b>	Lisa Nordskog
<b>Title</b>	Assistant