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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: MEADWESTVACO CORPORATION

Company ID: 0529447
State of origin: Delaware

Formation date: 1/22/2002 12:00:00 AM Date filed: 3/17/2016 10:42:15 AM

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Principal Office

501 SOUTH 5TH STREET RICHMOND, VA 23219-0501

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Steven C Voorhees 504 Thrasher Street, Norcross, GA 30071 CFO Ward H Dickson 504 Thrasher Street, Norcross, GA 30071 Assistant Secretary John J. Carrara 7 Penn Plaza, Suite 1606, New York, NY 10001

Directors

Director Michael E. Campbell 1881 North Nash Street Arlington, VA 22209
Director James G. Kaiser 111 Falcon Hills Dr., Highlands Ranch, CO 80126
Director Richard B. Kelson 390 Park Ave., New York, NY 10022
Director Alan D. Wilson 18 Loveton Circle, Sparks, MD 21152
Director James E. Nevels 1650 Arch Street, Suite 3810, Philadelphia, PA 19103

Signatures

Signature Lisa Nordskog Title Assistant