

Filing Fee: \$150.00

ID Number: 129269



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

RECEIVED
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
DEC 31 11 49 AM '02

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is: MeadWestvaco Packaging Systems, LLC *(LC) 122374 OK consent attached*
2. The name, if different, under which it proposes to register and transact business in Rhode Island is: _____
3. The limited liability company is organized under the laws of Delaware
4. The date of its organization is 12/09/2002
5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual
6. The address of the limited liability company's resident agent in Rhode Island is:
10 Weybosset Street Providence , RI 02903
(Street Address, not P O. Box) (City/Town) (Zip Code)
and the name of the resident agent at such address is C T CORPORATION SYSTEM
(Name of Agent)
7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.
8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:
c/o C T Corporation System, 1209 Orange Street, Wilmington, DE 19801

9. The mailing address for the limited liability company is:
One High Ridge Park, Stamford, CT 06905-1322

FILED

JAN 10 2003

By [Signature] 3/1/02

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CORPORATIONS DIVISION
JAN 10 11 10 AM '03

10. The limited liability company is to be managed by:

(Check one box only)

☐ its members or ☒ by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

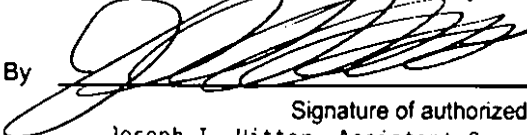
<u>Manager</u>	<u>Address</u>
SEE ATTACHMENT	

12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1/17/2012

MeadWestvaco Packaging Systems, LLC
Print Exact Name of Limited Liability Company Making Application

By 
Signature of authorized person
Joseph I. Hitter, Assistant Secretary and Assistant Treasurer

MeadWestvaco Packaging Systems, LLC

Sole Member

MeadWestvaco Corporation
One High Ridge Park
Stamford, CT 06905

Management Committee

Raymond W. Lane
Courthouse Plaza, N.E.
Dayton, OH 45463

John A. Luke, Jr.
One High Ridge Park
Stamford, CT 06905

Ian W. Millar
Courthouse Plaza, N.E.
Dayton, OH 45463

James A. Buzzard
One High Ridge Park
Stamford, CT 06905

Delaware

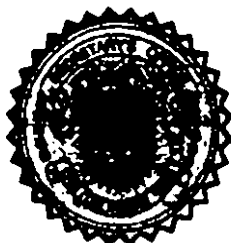
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEADWESTVACO PACKAGING SYSTEMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
SECRETARY OF STATE
DEC 31 11 49 AM '02



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020802874

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2174436

DATE: 12-27-02

To the Secretary of State
State of Rhode Island
Providence, Rhode Island

MeadWestvaco Corporation, a corporation organized
and existing under and by virtue of the laws of the State of Delaware
, *and authorized to transact business in the State of
Rhode Island* hereby consents to the (qualification) in Rhode Island of
~~XXXXXXXXXX~~
a corporation having the name MeadWestvaco Packaging Systems, LLC

In Witness Whereof said MeadWestvaco Corporation
has caused these presents to be executed in its corporate name by its
Executive Vice President, thereunto duly authorized, and its corporate
seal to be hereunto affixed, this _____ day of January, ~~XX~~ 2003

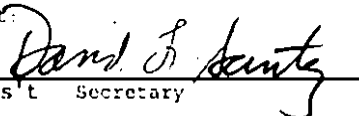
MEADWESTVACO CORPORATION

By 

(Signature and title of officer)

(CORPORATE SEAL)

Attest:


Ass't Secretary

*Omit these words if consenting corporation is organized in Rhode Island.