

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0471685

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

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

**Annual Report
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ARP

Company: PACKAGING CORPORATION OF AMERICA
Company ID: 0471685
State of origin: Delaware
Formation date: 3/26/1999 12:00:00 AM
Date filed: 6/29/2010 4:31:59 PM
Fee: \$15.00

Principal Office

1900 WEST FIELD COURT
LAKE FOREST, IL 60045

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
STE. 1800
LOUISVILLE, KY 40202

Current Officers

Chairman	Paul T Stecko	1900 W Field Court, Lake Forest, IL 60045
CEO	Paul T Stecko	1900 W Field Court, Lake Forest, IL 60045
CFO	Richard B West	1900 W Field Court, Lake Forest, IL 60045
Treasurer	Pamela A Barnes	1900 W Field Court, Lake Forest, IL 60045

Directors

Director	Samuel M Mencoff	1900 W Field Court, Lake Forest, IL 60045
Director	Henry F Frigon	1900 W Field Court, Lake Forest, IL 60045
Director	Cheryl K Beebe	1900 W Field Court, Lake Forest, IL 60045
Director	Hasan Jameel	1900 W Field Court, Lake Forest, IL 60045
Director	Roger B Porter	1900 W Field Court, Lake Forest, IL 60045
Director	James D Woodrum	1900 W Field Court, Lake Forest, IL 60045

Signatures

Signature	Pamela A Barnes
Title	Treasurer