

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0471685**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**5/19/2014 3:36:50 PM**  
**Fee receipt: \$15.00**

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:** PACKAGING CORPORATION OF AMERICA  
**Company ID:** 0471685  
**State of origin:** Delaware  
**Formation date:** 3/26/1999 12:00:00 AM  
**Date filed:** 5/19/2014 3:36:50 PM  
**Fee:** \$15.00

**Principal Office**

1955 WEST FIELD COURT  
LAKE FOREST, IL 60045

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Mark W. Kowlzan	1955 West Field Court, Lake Forest, IL 60045
CFO	Richard B. West	1955 West Field Court, Lake Forest, IL 60045
Secretary	Kent A. Pflederer	1955 West Field Court, Lake Forest, IL 60045

**Directors**

Director	Cheryl K. Beebe	1955 West Field Court, Lake Forest, IL 60045
Director	Hasan Jameel	1955 West Field Court, Lake Forest, IL 60045
Director	Thomas S. Souleles	1955 West Field Court, Lake Forest, IL 60045

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA