

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0471685
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/6/2015 1:06:24 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: 5/6/2015 1:06:24 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

Assistant Treasurer	Francine M Hori	1955 West Field Court, Lake Forest, IL 60045
CEO	Mark W. Kowlzan	1955 West Field Court, Lake Forest, IL 60045
CFO	Richard B. West	1955 West Field Court, Lake Forest, IL 60045
Assistant Secretary	Tony Steenkolk	1955 West Field Court, Lake Forest, IL 60045
Secretary	Kent A. Pflederer	1955 West Field Court, Lake Forest, IL 60045
Vice President	Pamela A Barnes	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
Director	Mark Kowlzan	1955 West Field Court, Lake Forest, IL 60045
Director	Robert C Lyons	1955 West Field Court, Lake Forest, IL 60045
Director	Thomas Maurer	1955 West Field Court, Lake Forest, IL 60045
Director	Samuel M Mencoff	1955 West Field Court, Lake Forest, IL 60045
Director	Roger B Porter	1955 West Field Court, Lake Forest, IL 60045
Director	Paul T Stecko	1955 West Field Court, Lake Forest, IL 60045
Director	James D Woodrum	1955 West Field Court, Lake Forest, IL 60045

Signatures

Signature	Michelle Donato
Title	POA