

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0471685
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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Principal Office

1955 WEST FIELD COURT
LAKE FOREST, IL 60045

Registered Agent Name/Address

CT CORPORATION SYSTEM
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. Pfederer	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 W. 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. Menco	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	Kelly Lettmann
Title	POA