

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0471685

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/7/2021 10:24:19 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/7/2021 10:24:19 AM  
**Fee:** \$15.00

**Principal Office**

1 NORTH 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	1 North Field Court, Lake Forest, Illinois 60045
CFO	Robert P. Mundy	1 North Field Court, Lake Forest, Illinois 60045
President	Mark W. Kowlzan	1 North Field Court, Lake Forest, Illinois 60045
Secretary	Kent A. Pflederer	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Pamela A. Barnes	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Charles G. Colby	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Bruce K. Ellsberry	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Donald R. Haag	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Jeff Kaser	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Peter A. Martens	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Dennis Martin	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Darla J. Olivier	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Heidi Patton	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Joseph F. Perry	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Bruce Ridley	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Robert A. Schneider	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Joseph Vaughn	1 North Field Court, Lake Forest, Illinois 60045
Vice President	Thomas W. Walton	1 North Field Court, Lake Forest, Illinois 60045

**Directors**

Director	Cheryl K. Beebe	1 North Field Court, Lake Forest, Illinois 60045
Director	Hasan Jameel	1 North Field Court, Lake Forest, Illinois 60045
Director	Mark W. Kowlzan	1 North Field Court, Lake Forest, Illinois 60045
Director	Robert C. Lyons	1 North Field Court, Lake Forest, Illinois 60045
Director	Thomas Maurer	1 North Field Court, Lake Forest, Illinois 60045
Director	Samuel M. Mencoff	1 North Field Court, Lake Forest, Illinois 60045
Director	Roger B. Porter	1 North Field Court, Lake Forest, Illinois 60045
Director	Thomas S. Souleles	1 North Field Court, Lake Forest, Illinois 60045

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**ARP**

Director  
Director

Paul T. Stecko  
James D. Woodrum

1 North Field Court, Lake Forest, Illinois 60045  
1 North Field Court, Lake Forest, Illinois 60045

**Signatures**

**Signature**  
**Title**

KELLY LETTMANN  
Power of Attorney

