

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0471685
Michael G. Adams
KY Secretary of State
Received and Filed
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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
For the Year 2024**

ARP

Company: PACKAGING CORPORATION OF AMERICA
Company ID: 0471685
State of origin: Delaware
Formation date: 3/26/1999 12:00:00 AM
Date filed: 6/20/2024 8:19:50 PM
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

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

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Director	Mark W	Kowlzan	1 North Field Court,Lake Forest, Illinois 60045
Director	Paul T	Stecko	1 North Field Court,Lake Forest, Illinois 60045
Director	Robert C	Lyons	1 North Field Court,Lake Forest, Illinois 60045
Director	Roger B	Porter	1 North Field Court,Lake Forest, Illinois 60045
Director	Samuel M	Mencoff	1 North Field Court,Lake Forest, Illinois 60045
Director	Thomas	Maurer	1 North Field Court,Lake Forest, Illinois 60045
Director	Thomas S	Souleles	1 North Field Court,Lake Forest, Illinois 60045

County:	Harrison
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

**Signature
Title**

Kelly Lettmann
Power of Attorney