


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90054 033 ***150.00

DOCUMENT # F99000001296 1. Entity Name PACKAGING CORPORATION OF AMERICA	
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Principal Place of Business 1900 WEST FIELD COURT LAKE FOREST, IL 60045	Mailing Address 1900 WEST FIELD COURT LAKE FOREST, IL 60045
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DO NOT WRITE IN THIS SPACE

40065010



03282007 No Chg-P CR2E034 (11/05)

4. FEI Number 36-4277050	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

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IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MENCOFF, SAMUEL M 1900 WEST FIELD COURT LAKE FOREST, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SOULELES, THOMAS S 1900 WEST FIELD COURT LAKE FOREST, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO STECKO, PAUL T 1900 WEST FIELD COURT LAKE FOREST, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this report or supplemental report is true and correct to the best of my knowledge and belief, and that the information of the corporation or the receiver or trustee empow... changed, or on an attachment with an address, w... if the information officer or director k 10 or Block 11 if

SIGNATURE: Pamela A. Barnes Pamela A. Barnes 4/17/07 847-482-3839
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**PACKAGING CORPORATION OF AMERICA
DIRECTORS AND OFFICERS**

Corporate Street and Mailing Address:

1900 West Field Court, Lake Forest, IL 60045

FEIN: 36-4277050

**ATTACHMENT
40065018**

F99000001296

SSN	NAME	ADDRESS	CITY	STATE	ZIP	BDATE	TITLE
209-34-9365	PAUL T. STECKO	1320 SOUTH RIDGE ROAD	LAKE FOREST	IL	60045	10/31/1944	CHM,CEO&DTR
045-26-8160	HENRY F. FRIGON	433 WARD PARK WAY #23	KANSAS CITY	MO	64112	11/16/1934	DIRECTOR
388-46-7056	LOUIS A. HOLLAND	22W779 SYCAMORE DRIVE	GLEN ELLYN	IL	60137	12/13/1941	DIRECTOR
439-42-9380	RAYFORD K. WILLIAMSON	1900 W. FIELD CT.	LAKE FOREST	IL	60045	2/17/1926	DIRECTOR
529-68-7997	ROGER B. PORTER	12 CLIFTON STREET	BELMONT	MA	02178	06/19/1946	DIRECTOR
036-40-8649	SAMUEL M. MENCOFF	1304 FOREST AVE.	EVANSTON	IL	60201	9/24/1956	DIRECTOR
349-66-3257	THOMAS S. SOULELES	2224 N. ORCHID ST. #1-N	CHICAGO	IL	60614	7/28/1968	DIRECTOR
089-32-7900	WILLIAM J. SWEENEY	225 VERNON AVE.	GLENCOE	IL	60022	10/6/1940	EVP
018-46-1723	MARK W. KOWLZAN	81 MORTON ROAD	YARMOUTH	ME	04096	3/10/1955	SVP
417-78-5078	RICHARD B. WEST	2439 CHESTNUT AVENUE	GLENVIEW	IL	60025	7/16/1952	CFO, SVP & SEC
288-52-7393	THOMAS A. HASSFURTHER	1121 MELODY ROAD	LAKE FOREST	IL	60045	9/23/1955	SVP
105-48-2635	ANIL SETHY	3932 MILLER DRIVE	GLENVIEW	IL	60025	8/26/1949	VP
002-52-6959	CHARLES G. COLBY	4491 MAY APPLE DRIVE	ALPHARETTA	GA	30005	8/8/1956	VP
382-36-1865	DWIGHT G. EBELING	129 TANGLEWOOD DRIVE	LONGMEADOW	MA	1106	12/28/1935	VP
429-19-3587	MICHAEL RAMSEY	800 STILL WATER COURT	KELLER	TX	76248	12/23/1957	VP
556-56-2767	F. WAYNE GREGG	101 APACHE WAY	LEXINGTON	NC	27295	2/21/1944	VP
322-36-0724	GERALD D. GREETER	1311 OXFORD RD	DEERFIELD	IL	60015	6/17/1943	VP
425-98-0553	JAMES A. MC KEE	270 CAMPBELL STREET	HARRISONBURG	VA	22801	3/16/1946	VP
401-60-8839	JOHN R. MARTIN	1510 GREENBRIAR DRIVE	GREEN OAKS	IL	60048	3/25/1945	VP
332-70-4550	ROBERT A. SCHNEIDER	939 CONCORD	MUNDELEIN	IL	60060	10/10/1965	VP
276-40-4643	STEPHEN T. CALHOUN	2555 N. GREENVIEW AVENUE	CHICAGO	IL	60614	6/24/1945	VP
474-78-6784	THOMAS W.H. WALTON	1661 SADDLE HILL ROAD	GREEN OAKS	IL	60048	8/24/1959	VP
469-58-0202	BRYAN L. SORENSON	33927 N. SHAWNEE ROAD	GAGES LAKE	IL	60030	8/17/1949	VP
228-88-1423	DONALD R. HAAG	1692 SPRING RUN ROAD	ASHLAND	OH	44805	7/17/1958	VP
519-62-1536	JOHN R OLSEN	5637 N. MANGO	CHICAGO	IL	60646	5/19/1949	A/SEC
374-76-8957	DARLA J OLIVIER	20303 ISLAND FOREST DRIVE	CORNELIUS	NC	28031	6/17/1969	A/SEC
344-66-6768	PAMELA A BARNES	37178 N. FOX HILL DRIVE	WADSWORTH	IL	60083	12/18/1964	TSR
357-52-2958	FRANCINE M HORI	1811 WILMETTE AVE	WILMETTE	IL	60091	2/28/1965	A/TSR