

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001296

FILED
Mar 26, 2009
Secretary of State

Entity Name: PACKAGING CORPORATION OF AMERICA

Current Principal Place of Business:

1900 WEST FIELD COURT
LAKE FOREST, IL 60045

New Principal Place of Business:

Current Mailing Address:

1900 WEST FIELD COURT
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 36-4277050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENCOFF, SAMUEL M
Address: 1304 FOREST AVE
City-St-Zip: EVANSTON, IL 60201

Title: D () Delete
Name: SOULELES, THOMAS S
Address: 2224 N. ORCHID ST #1-N
City-St-Zip: CHICAGO, IL 60614

Title: CEO () Delete
Name: STECKO, PAUL T
Address: 1320 SOUTH RIDGE ROAD
City-St-Zip: LAKE FOREST, IL 60045

Title: D () Delete
Name: FRIGON, HENRY F
Address: 433 WARD PARKWAY #23
City-St-Zip: KANSAS CITY, MO 64112

Title: D () Delete
Name: HOLLAND, LOUIS A
Address: 22W779 SYCAMORE DRIVE
City-St-Zip: GLEN ELLYN, IL 60137

Title: D () Delete
Name: WILLIAMSON, RAYFORD K
Address: 1900 W FIELD CT
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENCOFF, SAMUEL M
Address: 1900 W FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: D (X) Change () Addition
Name: BEEBE, CHERYL K
Address: 1900 W FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: CEO (X) Change () Addition
Name: STECKO, PAUL T
Address: 1900 W FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: D (X) Change () Addition
Name: FRIGON, HENRY F
Address: 1900 W FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: D (X) Change () Addition
Name: JAMEEL, HASAN
Address: 1900 W FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA A BARNES

TREA

03/26/2009

Electronic Signature of Signing Officer or Director

Date