

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001296

FILED
Apr 27, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

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

Title: CEO
Name: KOWLZAN, MARK W
Address: 1900 W FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

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

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

Title: D
Name: WOODRUM, JAMES D
Address: 1900 W FIELD CT
City-St-Zip: LAKE FOREST, IL 60045

I hereby 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 all other like empowered.

SIGNATURE: PAMELA A. BARNES

TREA

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date