

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001296

Entity Name: PACKAGING CORPORATION OF AMERICA

Current Principal Place of Business:

1955 WEST FIELD COURT
LAKE FOREST, IL 60045

FILED
Mar 21, 2013
Secretary of State
CC0241873081

Current Mailing Address:

1955 WEST FIELD COURT
LAKE FOREST, IL 60045

FEI Number: 36-4277050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title D
Name MENCOFF, SAMUEL M
Address 1955 W FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title D
Name BEEBE, CHERYL K
Address 1955 W FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title CEO
Name KOWLZAN, MARK W
Address 1955 W FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIR
Name LYONS, ROBERT C
Address 1955 W FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title D
Name JAMEEL, HASAN
Address 1955 W FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title D
Name WOODRUM, JAMES D
Address 1955 W FIELD CT
City-State-Zip: LAKE FOREST IL 60045

Title TREASURER
Name BARNES, PAMELA A
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name OLIVIER, DARLA J
Address 1955 WEST FIELD COURT
City-State-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

TREASURER

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date