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CF Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

Affidavit

600002833236--3
-04/08/99--01061--015
*****35.00 *****35.00

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TALLAHASSEE FLORIDA

Packaging Corporation of America

- Profit
- NonProfit
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- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
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- Reinstatement
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NOTARIZED AFFIDAVIT

The name of the Corporation is PACKAGING CORPORATION OF AMERICA organized under the laws of Delaware. The Certificate of Authority was filed on March 9, 1999 with the Secretary of State of Florida.

Due to a typographical error on the Certificate of Authority, this correction is being submitted.

Statement of incorrect information:

Samuel M. Mencoﬀ, President

Statement of corrected information:

Samuel M. Mencoﬀ, Vice President

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TALLAHASSEE, FLORIDA

Thomas Souleles

Thomas Souleles, Vice President and Secretary

SUBSCRIBED AND SWORN to
before me this 6th day
of April, 1999.

Joan D. Donovan
Notary Public

My Commission Expires:

6/3/2001

