

2015 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

Current Mailing Address:

1955 WEST FIELD COURT
LAKE FOREST, IL 60045 US

FEI Number: 36-4277050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name BEEBE, CHERYL K
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

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

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

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

Title DIRECTOR
Name MAURER, THOMAS
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

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

Title SECRETARY
Name PFLEDERER, KENT A
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name PORTER, ROGER B
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

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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: DARLA J OLIVIER

VICE PRESIDENT

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SOULELES, THOMAS S
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title CFO
Name WEST, RICHARD B
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

Title DIRECTOR
Name STECKO, PAUL T
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name WOODRUM, JAMES D
Address 1955 WEST FIELD COURT
City-State-Zip: LAKE FOREST IL 60045