

**2018 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**  
**Apr 09, 2018**  
**Secretary of State**  
**CC3312473832**

**Current Mailing Address:**

1955 WEST FIELD COURT  
LAKE FOREST, IL 60045 US

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
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 WOODRUM, JAMES D  
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 KOWLZAN, MARK W  
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 MAURER, THOMAS  
Address 1955 WEST FIELD COURT  
City-State-Zip: LAKE FOREST IL 60045

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

**Continues on page 2**

*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**

**04/09/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name SOULELES, THOMAS S  
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

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