

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001296

Entity Name: PACKAGING CORPORATION OF AMERICA

Current Principal Place of Business:

1 NORTH FIELD COURT
LAKE FOREST, IL 60045

FILED
May 12, 2020
Secretary of State
3181044482CC

Current Mailing Address:

1 NORTH FIELD COURT
LAKE FOREST, IL 60045 US

FEI Number: 36-4277050

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 SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name MUNDY, ROBERT P.
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name MARTIN, DENNIS
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name PERRY, JOSEPH F.
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name VAUGHN, JOSEPH
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name BEEBE, CHERYL K
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name JAMEEL, HASAN
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name LYONS, ROBERT C
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name MENCOFF, SAMUEL M
Address 1 NORTH 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

05/12/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PORTER, ROGER B
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name WOODRUM, JAMES D
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title PRESIDENT & CEO
Name KOWLZAN, MARK W
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name WALTON, THOMAS W
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name ELLSBERRY, BRUCE K
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name KASER, JEFF
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title SECRETARY
Name PFLEDERER, KENT A
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name MARTENS, PETER A
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name PATTON, HEIDI
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name MAURER, THOMAS
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name SOULELES, THOMAS S
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name STECKO, PAUL T
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name KOWLZAN, MARK W
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name COLBY, CHARLES G
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name HAAG, DONALD R
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name OLIVIER, DARLA J
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name RIDLEY, BRUCE
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name BARNES, PAMELA A
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name SCHNEIDER, ROBERT A
Address 1 NORTH FIELD COURT
City-State-Zip: LAKE FOREST IL 60045