


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90081 026 ***150.00

DOCUMENT # F99000001296
 1. Entity Name
PACKAGING CORPORATION OF AMERICA



Principal Place of Business
**1900 WEST FIELD COURT
 LAKE FOREST, IL 60045**

Mailing Address
**1900 WEST FIELD COURT
 LAKE FOREST, IL 60045**

50021425



02222005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-4277050	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MENCOFF, SAMUEL M 1900 WEST FIELD COURT LAKE FOREST, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SOULELES, THOMAS S 1900 WEST FIELD COURT LAKE FOREST, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO STECKO, PAUL T 1900 WEST FIELD COURT LAKE FOREST, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Pamela A. Barnes Date: 2/23/05 Daytime Phone #: 847-482-3839
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PACKAGING CORPORATION OF AMERICA DIRECTORS AND OFFICERS

Corporate Street and Mailing Address:

1900 West Field Court, Lake Forest, IL 60045

FEIN: 36-4277050

SSN	NAME	ADDRESS	CITY	STATE	ZIP	BDATE	TITLE
209-34-9365	PAUL T STECKO	1320 SOUTH RIDGE ROAD	LAKE FOREST	IL	60045	10/31/1944	CHM, CEO & DTR
036-40-8649	SAMUEL M. MENCOFF	1304 FOREST AVE.	EVANSTON	IL	60201	9/24/1956	DIRECTOR
349-66-3257	THOMAS S. SOULELES	2224 N. ORCHID ST. #1-N	CHICAGO	IL	60614	7/28/1968	DIRECTOR
439-42-9380	RAYFORD K. WILLIAMSON	1900 W. FIELD CT.	LAKE FOREST	IL	60045	2/17/1926	DIRECTOR
045-26-8160	HENRY F. FRIGON	433 WARD PARKWAY #23	KANSAS CITY	MO	64112	11/16/1934	DIRECTOR
388-46-7056	LOUIS A. HOLLAND	225 VERNON AVE.	GLENCOE	IL	60137	12/13/1941	DIRECTOR
089-32-7900	WILLIAM J SWEENEY	255 SHILOH FALLS CT	COUNCE	TN	38326	10/6/1940	EVP
018-46-1723	MARK W KOWLZAN	253 CHESTNUT AVENUE	GLENVIEW	IL	60025	3/10/1955	SVP
417-78-5078	RICHARD B WEST	2439 CHESTNUT AVENUE	GLENVIEW	IL	60025	7/16/1952	CFO, SVP & SEC
276-40-4643	STEPHEN T. CALHOUN	2555 N. GREENVIEW AVENUE	CHICAGO	IL	60614	6/24/1945	VP
002-52-6959	CHARLES G COLBY	4491 MAY APPLE DRIVE	ALPHARETTA	GA	30005	8/8/1956	VP
382-36-1865	DWIGHT G EBELING	129 TANGLEWOOD DRIVE	LONGMEADOW	MA	1106	12/28/1935	VP
322-36-0724	GERALD D GREETER	1311 OXFORD RD	DEERFIELD	IL	60015	6/17/1943	VP
556-56-2767	FELTON W GREGG	101 APACHE WAY	LEXINGTON	NC	27295	2/21/1944	VP
464-58-8888	DWIGHT L HALEY	2208 VENTNOR CT	ARLINGTON	TX	76011	9/26/1940	VP
288-52-7393	THOMAS A HASSFURTHER	1121 MELODY ROAD	LAKE FOREST	IL	60045	9/23/1955	VP
401-60-8839	JOHN R MARTIN	1510 GREENBRIAR DRIVE	GREEN OAKS	IL	60048	3/25/1945	VP
425-98-0553	JAMES A MC KEE	270 CAMPBELL STREET	HARRISONBURG	VA	22801	3/16/1946	VP
332-70-4550	ROBERT A. SCHNEIDER	939 CONCORD	MUNDELEIN	IL	60060	10/10/1965	VP
105-48-2635	ANIL SETHY	3932 MILLER DRIVE	GLENVIEW	IL	60025	8/26/1949	VP
247-78-2870	VERNON R SUMWALT	32745 J AVE.	BEAMAN	IA	50609	7/10/1951	VP
474-78-6784	THOMAS WH WALTON	1661 SADDLE HILL RD.	GREEN OAKS	IL	60048	8/24/1959	VP
344-66-6768	PAMELA A BARNES	37178 N. FOX HILL DRIVE	WADSWORTH	IL	60083	12/18/1964	TSR
357-52-2958	FRANCINE M HORI	1811 WILMETTE AVE	WILMETTE	IL	60091	2/28/1965	A/TSR
519-62-1536	JOHN R OLSEN	5637 N. MANGO	CHICAGO	IL	60646	5/19/1949	A/SEC
374-76-8957	DARLA J OLIVIER	20303 ISLAND FOREST DRIVE	CORNELIUS	NC	28031	6/17/1969	A/SEC

ATTACHMENT

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