



0003669183



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0003669183

Date Filed: 11/6/2019 7:13:47 AM

Entity Name and Mailing Address:

PACKAGING CORPORATION OF AMERICA

The file number of this entity on the records of the Idaho Secretary of State is: 0000605169

Address: 1 N FIELD CT
LAKE FOREST, IL 60045-4810

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C200666

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address: 921 S ORCHARD ST STE G
 BOISE, ID 83705
 Mailing Address: 921 S ORCHARD ST STE G
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

B0397-8749 11/06/2019 7:13 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
Pamela A Barnes	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Cheryl K Beebe	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Charles G Colby	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Bruce K Ellsberry	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Donald R Haag	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Hasan Jameel	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Jeff Kaser	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Mark W Kowlzan	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Mark W Kowlzan	President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Robert C Lyons	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Peter A Martens	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Dennis Martin	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Thomas Maurer	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Samuel M Menco	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Darla J Olivier	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Heidi Patton	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Joseph F. Perry	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Kent A Pflederer	Secretary	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Roger B Porter	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Bruce Ridley	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Robert A Schneider	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Thomas S Souleles	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Paul T Stecko	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Joseph Vaughn	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045



Thomas W Walton	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
James D Woodrum	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Robert P. Mundy	Treasurer	1 NORTH FIELD COURT LAKE FOREST, IL 60045

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

11/06/2019

Date

Signer's Title: POA