



0003343581



**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

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**-FILED-**  
 File #: 0003343581  
 Date Filed: 11/5/2018 3:48:31 PM

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
The file number of this entity on the records of the Idaho Secretary of State is:	0000605169
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C200666
Registered Agent Name and Address	
Current 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

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Corporate Officers and Directors:

Name of individual or organization	Title	Address
Mark W Kowlzan	President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Kent A Pflederer	Secretary	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Robert P. Mundy	Treasurer	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Cheryl K Beebe	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Hasan Jameel	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Mark W Kowlzan	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Robert C Lyons	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Thomas Maurer	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Samuel M Mencoff	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Roger B Porter	Director	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
James D Woodrum	Director	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  
 Signer's Capacity POA

*11/05/2018*  
 \_\_\_\_\_  
 Date