



0004971698

**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 #: 0004971698

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Entity Name and Mailing Address:

Entity Name: PACKAGING CORPORATION OF AMERICA
Foreign Name (name in home jurisdiction): 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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

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
■ Jeff Kaser	Vice President	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
■ 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 Mencoff	Director	1 NORTH FIELD COURT LAKE FOREST, IL 60045
■ Robert P Mundy	Treasurer	1 NORTH FIELD COURT LAKE FOREST, IL 60045
■ Mark W Kowlzan	President	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

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

11/03/2022

Date