



0005464864

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005464864

Date Filed: 11/6/2023 7:02:27 AM

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 NORTH FIELD COURT
LAKE FOREST, IL 60045

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 Menco	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 Pfederer	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 Soules	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

11/06/2023

Sign Here

Date