

No. C 200666		Due no later than Dec 31, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PACKAGING CORPORATION OF AMERICA 1955 WEST FIELD COURT LAKE FOREST IL 60045 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JAMES D WOODRUM	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
DIRECTOR	PAUL T STECKO	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
DIRECTOR	THOMAS S SOULELES	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
DIRECTOR	ROGER B PORTER	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
DIRECTOR	SAMUEL M MENCOFF	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
DIRECTOR	THOMAS MAURER	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
DIRECTOR	ROBERT C LYONS	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
DIRECTOR	HASAN JAMEEL	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
DIRECTOR	CHERYL K BEEBE	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
TREASURER	RICHARD B WEST	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
SECRETARY	KENT A PFLEDERER	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
PRESIDENT	MARK W KOWLZAN	1955 WEST FIELD COURT	LAKE FOREST	IL	USA	60045
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 200666		Signature: Kelly Lettmann		Date: 11/23/2016		
		Name (type or print): Kelly Lettmann		Title: POA		
Processed 11/23/2016		* Electronically provided signatures are accepted as original signatures.				