

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90345 009 ***150.00

DOCUMENT # F99000001296
 1. Entity Name
PACKAGING CORPORATION OF AMERICA

Principal Place of Business 1900 WEST FIELD COURT LAKE FOREST IL 60045	Mailing Address 1900 WEST FIELD COURT LAKE FOREST IL 60045-4828
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2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 36-4277050	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MENCOFF, SAMUEL M 1900 WEST FIELD COURT LAKE FOREST IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SOULELES, THOMAS S 1900 WEST FIELD COURT LAKE FOREST IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO STECKO, PAUL T 1900 WEST FIELD COURT LAKE FOREST IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE OF DARRIA J. VANAS **04/27/00** **(847)482-3813**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

PCA DIRECTORS AND OFFICERS

Corporate Street and Mailing Address: 1900 West Field Court, Lake Forest, IL 60045

FEIN: 36-4277050

SSN	NAME	ADDRESS	CITY	STATE	ZIP	BDATE	TITLE
209-34-9365	PAUL T STECKO	1320 SOUTH RIDGE ROAD	LAKE FOREST	IL	60045	10/31/1944	CEO&DTR
036-40-8649	SAMUEL M. MENCOFF	1304 FOREST AVE.	EVANSTON	IL	60201	09/24/1956	VP&DTR
492-50-0606	JUSTIN S. HUSCHER	1540 N. LAKE SHORE DR. APT. 12-S	CHICAGO	IL	60610	11/12/1953	A/SEC & DTR
349-66-3257	THOMAS S. SOULELES	2224 N. ORCHID ST. #1-N	CHICAGO	IL	60614	07/28/1968	A/SEC & DTR
439-42-9380	RAYFORD K. WILLIAMSON	1900 W. FIELD CT.	LAKE FOREST	IL	60045	02/17/1926	DTR
045-26-8160	HENRY F. FRIGON	433 WARD PARKWAY #23	KANSAS CITY	MO	64112	11/16/1934	DTR
089-32-7900	WILLIAM J SWEENEY	225 VERNON AVE.	GLENCOE	IL	60022	10/06/1940	EVP
018-46-1723	MARK W KOWLZAN	255 SHILOH FALLS CT	COUNCE	TN	38326	03/10/1955	VP
417-78-5078	RICHARD B WEST	1735 CHICAGO AVE. APT. 718	EVANSTON	IL	60201	07/16/1952	CFO, VP & SEC
325-48-2487	ANDREA L DAVEY	114 PINE STREET	DEERFIELD	IL	60015	06/17/1956	VP
002-52-6959	CHARLES G COLBY	4491 MAY APPLE DRIVE	ALPHARETTA	GA	30005	08/08/1956	VP
382-36-1865	DWIGHT G EBELING	129 TANGLEWOOD DRIVE	LONGMEADOW	MA	01106	12/28/1935	VP
322-36-0724	GERALD D GREETER	1311 OXFORD RD	DEERFIELD	IL	60015	06/17/1943	VP
556-56-2767	FELTON W GREGG	101 APACHE WAY	LEXINGTON	NC	27295	02/21/1944	VP
464-58-8888	DWIGHT L HALEY	2208 VENTNOR CT	ARLINGTON	TX	76011	09/26/1940	VP
288-52-7393	THOMAS A HASSFURTHER	1121 MELODY ROAD	LAKE FOREST	IL	60045	09/23/1955	VP
401-60-8839	JOHN R MARTIN	1510 GREENBRIAR DRIVE	GREEN OAKS	IL	60048	03/25/1945	VP
425-98-0553	JAMES A MC KEE	270 CAMPBELL STREET	HARRISONBURG	VA	22801	03/16/1946	VP
105-48-2635	ANIL SETHY	3932 MILLER DRIVE	GLENVIEW	IL	60025	08/26/1949	VP
247-78-2870	VERNON R SUMWALT	32745 J AVE.	BEAMAN	IA	50609	07/10/1951	VP
474-78-6784	THOMAS WH WALTON	1661 SADDLE HILL RD.	GREEN OAKS	IL	60048	08/24/1959	VP
344-66-6768	PAMELA A LARSON	3030 ARBOR LANE, # 303	NORTHFIELD	IL	60093	12/18/1964	TSR
357-52-2958	FRANCINE M HORI	4529 N. MOODY	CHICAGO	IL	60630	02/28/1965	A/TSR
519-62-1536	JOHN R OLSEN	5637 NO MANGO	CHICAGO	IL	60646	05/19/1949	A/SEC
374-76-8957	DARLA J VANAS	25851 W OAKLANE ROAD	INGLESIDE	IL	60041	06/17/1969	A/SEC

Attachment
 PHF 99/11/12/96
 DW 52054