

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 14, 2004 8:00 am
Secretary of State

09-14-2004 90003 008 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-4277050

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



MOORE

CR2E034 (4/04)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** Delete
 NAME **MENCOFF, SAMUEL M**
 STREET ADDRESS **1900 WEST FIELD COURT**
 CITY-ST-ZIP **LAKE FOREST IL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VS** Delete
 NAME **SOULELES, THOMAS S**
 STREET ADDRESS **1900 WEST FIELD COURT**
 CITY-ST-ZIP **LAKE FOREST IL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CEO** Delete
 NAME **STECKO, PAUL T**
 STREET ADDRESS **1900 WEST FIELD COURT**
 CITY-ST-ZIP **LAKE FOREST IL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Pamela A. Barnes (Pamela A. Barnes)

9/1/04
Date

867-482-3839
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment
 24085317
 #9900001296

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	CHM, CEO & DTR
036-40-8649	SAMUEL M. MENCOFF	1304 FOREST AVE.	EVANSTON	IL	60201	9/24/1956	DIRECTOR
492-50-0606	JUSTIN S. HUSCHER	1540 N. LAKE SHORE DR. APT. 12-S	CHICAGO	IL	60610	11/12/1953	DIRECTOR
349-66-3257	THOMAS S. SOULELES	2224 N. ORCHID ST. #1-N	CHICAGO	IL	60614	7/28/1968	DIRECTOR
439-42-9380	RAYFORD K. WILLIAMSON	1900 W. FIELD CT.	LAKE FOREST	IL	60045	2/17/1926	DIRECTOR
045-26-8160	HENRY F. FRIGON	433 WARD PARKWAY #23	KANSAS CITY	MO	64112	11/16/1934	DIRECTOR
388-46-7056	LOUIS A. HOLLAND	22W779 SYCAMORE DRIVE	GLEN ELLYN	IL	60137	12/13/1941	DIRECTOR
089-32-7900	WILLIAM J SWEENEY	225 VERNON AVE.	GLENCOE	IL	60022	10/6/1940	EVP
018-46-1723	MARK W KOWLZAN	255 SHILOH FALLS CT	COUNCE	TN	38326	3/10/1955	SVP
417-78-5078	RICHARD B WEST	2439 CHESTNUT AVENUE	GLENVIEW	IL	60025	7/16/1952	CFO, SVP & SEC
276-40-4643	STEPHEN T. CALHOUN	2555 N. GREENVIEW AVENUE	CHICAGO	IL	60614	6/24/1945	VP
002-52-6959	CHARLES G COLBY	4491 MAY APPLE DRIVE	ALPHARETTA	GA	30005	8/8/1956	VP
382-36-1865	DWIGHT G EBELING	129 TANGLEWOOD DRIVE	LONGMEADOW	MA	1106	12/28/1935	VP
322-36-0724	GERALD D GREETER	1311 OXFORD RD	DEERFIELD	IL	60015	6/17/1943	VP
556-56-2767	FELTON W GREGG	101 APACHE WAY	LEXINGTON	NC	27295	2/21/1944	VP
464-58-8888	DWIGHT L HALEY	2208 VENTNOR CT	ARLINGTON	TX	76011	9/26/1940	VP
288-52-7393	THOMAS A HASSFURTHER	1121 MELODY ROAD	LAKE FOREST	IL	60045	9/23/1955	VP
401-60-8839	JOHN R MARTIN	1510 GREENBRIAR DRIVE	GREEN OAKS	IL	60048	3/25/1945	VP
425-98-0553	JAMES A MC KEE	270 CAMPBELL STREET	HARRISONBURG	VA	22801	3/16/1946	VP
332-70-4550	ROBERT A. SCHNEIDER	939 CONCORD	MUNDELEIN	IL	60060	10/10/1965	VP
105-48-2635	ANIL SETHY	3932 MILLER DRIVE	GLENVIEW	IL	60025	8/26/1949	VP
247-78-2870	VERNON R SUMWALT	32745 J AVE.	BEAMAN	IA	50609	7/10/1951	VP
474-78-6784	THOMAS WH WALTON	1661 SADDLE HILL RD.	GREEN OAKS	IL	60048	8/24/1959	VP
344-66-6768	PAMELA A BARNES	37178 N. FOX HILL DRIVE	WADSWORTH	IL	60083	12/18/1964	TSR
357-52-2958	FRANCINE M HORI	1811 WILMETTE AVE	WILMETTE	IL	60091	2/28/1965	A/TSR
519-62-1536	JOHN R OLSEN	5637 N. MANGO	CHICAGO	IL	60646	5/19/1949	A/SEC
374-76-8957	DARLA J OLIVIER	20303 ISLAND FOREST DRIVE	CORNELIUS	NC	28031	6/17/1969	A/SEC