


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90534 022 \*\*\*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  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

Zip Country

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

4. FEI Number **36-4277050**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

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

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VD<br/>MENCOFF, SAMUEL M<br/>1900 WEST FIELD COURT<br/>LAKE FOREST IL</b> <input type="checkbox"/> Delete  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VS<br/>SOULELES, THOMAS S<br/>1900 WEST FIELD COURT<br/>LAKE FOREST IL</b> <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CEO<br/>STECKO, PAUL T<br/>1900 WEST FIELD COURT<br/>LAKE FOREST IL</b> <input type="checkbox"/> Delete    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>See Attached</b> <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |

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

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: *Paul Stecko* **01/10/2003**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

# 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  | VP            |
| 417-78-5078 | RICHARD B WEST        | 2439 CHESTNUT AVENUE            | GLENVIEW     | IL    | 60025 | 7/16/1952  | CFO, VP & SEC |
| 325-48-2487 | ANDREA L DAVEY        | 114 PINE STREET                 | DEERFIELD    | IL    | 60015 | 6/17/1956  | 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 NO MANGO                   | CHICAGO      | IL    | 60646 | 5/19/1949  | A/SEC         |
| 374-76-8957 | DARLA J OLIVIER       | 21012 HARKEN DRIVE              | CORNELIUS    | NC    | 28031 | 6/17/1969  | A/SEC         |

Attachment

Doc # F99000001296

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