

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001296

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** PACKAGING CORPORATION OF AMERICA

**Current Principal Place of Business:**

1900 WEST FIELD COURT  
LAKE FOREST, IL 60045

**New Principal Place of Business:**

1955 WEST FIELD COURT  
LAKE FOREST, IL 60045

**Current Mailing Address:**

1900 WEST FIELD COURT  
LAKE FOREST, IL 60045

**New Mailing Address:**

1955 WEST FIELD COURT  
LAKE FOREST, IL 60045

**FEI Number:** 36-4277050

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MENCOFF, SAMUEL M  
Address: 1955 W FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

Title: D  
Name: BEEBE, CHERYL K  
Address: 1955 W FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

Title: CEO  
Name: KOWLZAN, MARK W  
Address: 1955 W FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

Title: DIR  
Name: LYONS, ROBERT C  
Address: 1955 W FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

Title: D  
Name: JAMEEL, HASAN  
Address: 1955 W FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

Title: D  
Name: WOODRUM, JAMES D  
Address: 1955 W FIELD CT  
City-St-Zip: LAKE FOREST, IL 60045

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA A. BARNES

TREA

04/13/2012

Electronic Signature of Signing Officer or Director

Date