

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 19 AM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01466 (2)

1. Corporation Name

PACKAGING CORPORATION OF AMERICA

Principal Place of Business

~~1800 ORRINGTON STREET
WILMINGTON DE 19801~~

Mailing Address

~~1803 ORRINGTON AVE
TAX-15
EVANSTON IL 60201
US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

36-2552989

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 **1603 Orrington Ave**

2a. Mailing Address

26 **1209 Orange St.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Tax-15**

27

City & State

City & State

23 **EVANSTON, IL**

28 **WILMINGTON, DE**

Zip

Country

Zip

Country

24 **60201**

25 **USA**

29 **19801**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PO**
NAME **STECKO, PAUL T**
STREET ADDRESS **1603 ORRINGTON AVE.**
CITY - ST - ZIP **EVANSTON IL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **D**
NAME **BLAKELY, R. T.**
STREET ADDRESS **1603 ORRINGTON AVE.**
CITY - ST - ZIP **EVANSTON IL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **D**
NAME **MEAD, DANA G.**
STREET ADDRESS **TENNECO BUILDING**
CITY - ST - ZIP **HOUSTON TX**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **SVP**
NAME **HARLOW, R.D.**
STREET ADDRESS **1603 ORRINGTON AVE.**
CITY - ST - ZIP **EVANSTON IL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **S**
NAME **STEWART, K. A.**
STREET ADDRESS **1603 ORRINGTON AVE.**
CITY - ST - ZIP **EVANSTON IL**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **T**
NAME **YOUNG, E. A.**
STREET ADDRESS **1603 ORRINGTON AVE.**
CITY - ST - ZIP **EVANSTON IL**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

S. M. Lefevre

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number