

1.) CORPORATION NAME:

PACKAGING CORPORATION OF AMERICA

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1372772**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1955 West Field Court

CITY/ST/ZIP: Lake Forest, IL 60045

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DARLA J OLIVIER	
TITLE:	VICE PRESIDENT	
ADDRESS:	1955 WEST FIELD COURT	
CITY/ST/ZIP/CO:	LAKE FOREST, IL 60045	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK W KOWLZAN	
TITLE:	CEO	
ADDRESS:	1955 WEST FIELD COURT	
CITY/ST/ZIP/CO:	LAKE FOREST, IL 60045	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KENT A PFLEDERER	
TITLE:	SECRETARY	
ADDRESS:	1955 WEST FIELD COURT	
CITY/ST/ZIP/CO:	LAKE FOREST, IL 60045	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD B WEST	
TITLE:	CFO	
ADDRESS:	1955 WEST FIELD COURT	
CITY/ST/ZIP/CO:	LAKE FOREST, IL 60045	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHERYL K BEEBE	
TITLE:	DIRECTOR	
ADDRESS:	1955 WEST FIELD COURT	
CITY/ST/ZIP/CO:	LAKE FOREST, IL 60045	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HASAN JAMEEL	
TITLE:	DIRECTOR	
ADDRESS:	1955 WEST FIELD COURT	
CITY/ST/ZIP/CO:	LAKE FOREST, IL 60045	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DARLA J OLIVIER	DARLA J OLIVIER, VICE	2/11/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.