



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001701340

2. Name of Corporation Packaging Corporation of America

3. Street Address Principal Business Office:

No. and Street: 1 NORTH FIELD COURT
City or Town: LAKE FOREST State: IL Zip: 60045 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

322211

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURER OF CORRUGATED PACKAGING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|-----------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| SECRETARY | KENT A PFLEDERER | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| CFO | ROBERT P. MUNDY | 1 NORTH FIELD COURT |

| | | |
|-----------------|--------------------|--|
| | | LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | DARLA J OLIVIER | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | HEIDI PATTON | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | JOSEPH F. PERRY | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | ROBERT A SCHNEIDER | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | JEFF KASER | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| PRESIDENT & CEO | MARK W KOWLZAN | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | PETER A MARTENS | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | DENNIS MARTIN | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | BRUCE K ELLSBERRY | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | DONALD R HAAG | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | BRUCE RIDLEY | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | PAMELA A BARNES | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | JOSEPH VAUGHN | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | THOMAS W WALTON | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | CHARLES G COLBY | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | HASAN JAMEEL | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | JAMES D WOODRUM | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | CHERYL K BEEBE | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | THOMAS MAURER | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | SAMUEL M MENCOFF | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | ROBERT C LYONS | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | MARK W KOWLZAN | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | THOMAS S SOULELES | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | PAUL T STECKO | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | ROGER B PORTER | 1 NORTH FIELD COURT LAKE FOREST, IL 60045 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 300,000,000.00 | 98171647 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of February, 2021 at 5:55:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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