



**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: February 1 - May 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: 2023

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.

8778583855

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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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	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
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
DIRECTOR	PAUL T STECKO	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	ROGER B PORTER	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

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 11 Day of April, 2023 at 11:57:04 AM. *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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