FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

|   | OMB APPROVAL |             |  |  |  |  |  |  |  |  |
|---|--------------|-------------|--|--|--|--|--|--|--|--|
|   | OMB Number:  | 3235-028    |  |  |  |  |  |  |  |  |
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37 Estimated average burden hours per response: 0.5

## Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person*  BEEBE CHERYL K  (Last) (First) (Middle)  C/O PACKAGING CORPORATION OF AMERICA 1900 WEST FIELD COURT |  |  |                   |                                      | 3. D<br>05/ | 2. Issuer Name and Ticker or Trading Symbol PACKAGING CORP OF AMERICA [ PKG ]  3. Date of Earliest Transaction (Month/Day/Year) 05/10/2011 |  |  |   |   |   |   |               |          | Relationship of Reportii (Check all applicable)     X Director     Officer (give title below)  |   |                                    | 10% Owner<br>Other (specify<br>below)            |  |   |
|---|--|--|-------------------|--------------------------------------|-------------|--|--|--|---|---|---|---|---------------|----------|--|---|------------------------------------|--|--|---|
| (Street) LAKE FOREST IL 60045 (City) (State) (Zip)  |  |  |                   |                                      |             | 4. If Amendment, Date of Original Filed (Month/Day/Year) 05/10/2011  |  |  |   |   |   |   |               |          | Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person |   |                                    |  |  |   |
| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned  |  |  |                   |                                      |             |  |  |  |   |   |   |   |               |          |  |   |                                    |  |  |   |
| 1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)   |  |  |                   |                                      |             | Execution Date   |  | n Date,  | 3.<br>Transaction<br>Code (Instr.<br>8) |   | 4. Securities Acquired (A<br>Disposed Of (D) (Instr. 3,<br>5)   |   |               |          | 4 and Se<br>Be<br>Ov   |   | ecurities F<br>Seneficially (      |  | ership<br>Direct<br>ndirect<br>r. 4)                               | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |  |  |                   |                                      |             |  |  |  | Code                                    | v | Amount  |   | (A) or<br>(D) | Price    | ,  | Transaction(s)<br>(Instr. 3 and 4)  |                                    |  |  | (1130.4)  |
| Common Stock 05/10/   |  |  |                   |                                      |             |  |  |  |   |   | 1,373   | 3 | A             | \$0.00   |  | 5,873   |                                    | I  | )  |   |
|   | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |  |                   |                                      |             |  |  |  |   |   |   |   |               |          |  |   |                                    |  |  |   |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)   | ve Conversion Date Execution Date or Exercise (Month/Day/Year) if any  |  | Date,<br>ny/Year) | 4.<br>Transaction<br>Code (Instr. 8) |             | of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)   |  | 6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Exercisable Date |   |   | 7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)  Amoun or Numbe of Title Shares |   |               | nt<br>er |  | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction<br>(Instr. 4) | Ow<br>For<br>Dire<br>or I<br>(I) ( | nership<br>m:<br>ect (D)<br>ndirect<br>Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |   |

**Explanation of Responses:** 

## Remarks:

This amended Form 4 corrects the earlier filing on the date hereof to properly reflect 1,373 shares awarded instead of 1,374 shares awarded.

Kent A. Pflederer, attorney in 05/12/2011 <u>fact</u>

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.