

Corporate Information

DIRECTORS

Larry D. Brady (2), (3)

Chairman and Chief Executive Officer
UNOVA, Inc.

K. Dane Brooksher (2)*

Chairman and Chief Executive Officer
ProLogis

Robert J. Darnall (1)*

Retired Chairman and Chief Executive Officer
Prime Advantage Corporation

Mary R. (Nina) Henderson (2)

Advisor to Angelo, Gordon & Company

Roger B. Porter (1), (3)

IBM Professor of Business and Government
Harvard University

Richard L. Wambold

Chairman and Chief Executive Officer
Pactiv Corporation

Norman H. Wesley (1), (2)

Chairman and Chief Executive Officer
Fortune Brands, Inc.

* *Chairman*

(1) *Compensation/Nominating/Governance Committee*

(2) *Audit Committee*

(3) *Independent Director Evaluation Committee*

OFFICERS

Richard L. Wambold

Chairman and Chief Executive Officer

Andrew A. Campbell

Senior Vice President and Chief Financial Officer

James V. Faulkner, Jr.

Vice President, General Counsel and Secretary

Lisa K. Foss

Vice President, Communications

Monique C. Hines

Vice President and Chief Information Officer

Peter J. Lazaredes

Senior Vice President and General Manager
Foodservice/Food Packaging

James D. Morris

Senior Vice President and General Manager
Protective and Flexible Packaging

John N. Schwab

Senior Vice President and General Manager
Hefty® Consumer Products

Henry M. Wells, III

Vice President and Chief Human Resources Officer

Shareholder Information

Corporate Headquarters

Pactiv Corporation
1900 West Field Court
Lake Forest, IL 60045

Annual Meeting

Pactiv Corporation's annual meeting will be held at 10:30 a.m. Central time on May 14, 2004, at the Hilton Northbrook, Northbrook, IL

Transfer Agent and Registrar

National City Bank
Corporate Trust Operations
P.O. Box 92301
Cleveland, OH 44193-0900
Telephone: 866-770-1289
Hearing Impaired: 800-622-5571; 216-257-7353
Fax: 216-257-8508
E-mail: shareholder.inquiries@nationalcity.com

Notices regarding changes of address and inquiries regarding lost or stolen certificates and transfers of stock should be directed to the transfer agent.

Common Stock

Listed in the United States on the New York Stock Exchange, and traded under the symbol PTV. As of February 27, 2004, there were approximately 43,051 holders of the company's common stock, including brokers and other nominees.

Securities and Exchange Commission (SEC) Filings and Other Information

Copies of the annual report, filings with the SEC, and press releases may be obtained by writing to:

Pactiv Corporation
Investor Relations Department
1900 West Field Court
Lake Forest, IL 60045
Or calling toll-free: 866-456-5439
Or via e-mail: investorrelations@pactiv.com

Investor Relations

Christine J. Hanneman
Vice President, Investor Relations
847-482-2429

Media Relations

Lisa K. Foss
Vice President, Communications
847-482-2704

Website

www.pactiv.com

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(front center)

Richard L. Wambold

CHAIRMAN AND CHIEF EXECUTIVE OFFICER

(behind from left to right)

John N. Schwab

SENIOR VICE PRESIDENT AND GENERAL MANAGER
HEFTY® CONSUMER PRODUCTS

James D. Morris

SENIOR VICE PRESIDENT AND GENERAL MANAGER
PROTECTIVE AND FLEXIBLE PACKAGING

Andrew A. Campbell

SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

Peter J. Lazaredes

SENIOR VICE PRESIDENT AND GENERAL MANAGER
FOODSERVICE / FOOD PACKAGING