

## Corporate Information

### Directors

**Larry D. Brady (2), (3)\***

Chairman and Chief Executive Officer  
UNOVA, Inc.

**K. Dane Brooksher (2)\***

Chairman and Trustee  
ProLogis

**Robert J. Darnall (1)\***

Former Chairman and Chief Executive Officer  
Inland Steel Industries, Inc.

**Mary R. (Nina) Henderson (2)**

Founder  
Henderson Advisory

**Roger B. Porter (1), (3)**

IBM Professor of Business & 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) *Three-Year 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

**Peter J. Lazaredes**

Executive Vice President and General Manager  
Foodservice/Food Packaging

**James D. Morris**

Senior Vice President and General Manager  
Protective and Flexible Packaging

**Richard Proszowski**

Vice President and Chief Information Officer

**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, Illinois 60045

### Annual Meeting

Pactiv Corporation's annual meeting will be held at 10:30 a.m. Central time on May 20, 2005, at the Hilton Northbrook, Northbrook, Illinois.

### 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](mailto: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 (NYSE), and traded under the symbol PTV. As of February 28, 2005, there were approximately 41,109 holders of record of the company's common stock, including brokers and other nominees.

### Securities and Exchange Commission (SEC) Filings and Other Information

The company has submitted the required annual CEO certification to the NYSE, and on its Form 10-K, the required CEO/CFO certifications under the Sarbanes-Oxley Act. 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, Illinois 60045  
Or calling toll-free: 866-456-5439  
Or via e-mail: [investorrelations@pactiv.com](mailto: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](http://www.pactiv.com)

*Note: Trademarks owned by the company are indicated by the use of italics, ® or ™, throughout this report.*



(in order from left to right)

**Peter J. Lazaredes**, Executive Vice President and General Manager, Foodservice/Food Packaging

**Andrew A. Campbell**, Senior Vice President and Chief Financial Officer

**Richard L. Wambold**, Chairman and Chief Executive Officer

**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