

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: TETRA PAK INC
Company ID: 0531831
State of origin: Texas
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Principal Office

101 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Alan Murray	101 CORPORATE WOODS PARKWAY,VERNON HILLS,IL 60061
Secretary	James E McClain	3300 AIRPORT ROAD, DENTON, TX 76207
Vice President	James McClain	3300 AIRPORT ROAD, DENTON, TX 76207
Treasurer	Brian Kennell	101 CORPORATE WOODS PARKWAY,VERNON HILLS,IL 60061

Directors

Director	Alan Murray	101 CORPORATE WOODS PARKWAY,VERNON HILLS,IL 60061
Director	Brian Kennell	101 CORPORATE WOODS PARKWAY,VERNON HILLS,IL 60061
Director	JAMES E MCCLAIN	3300 AIRPORT ROAD, DENTON, TX 76207

Signatures

Signature	Mary Ellen Kelly
Title	Assistant Treasurer