

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0531831  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** TETRA PAK INC  
**Company ID:** 0531831  
**State of origin:** Texas  
**Formation date:** 2/26/2002 12:00:00 AM  
**Date filed:** 6/16/2010 2:53:07 PM  
**Fee:** \$15.00

**Principal Office**

101 CORPORATE WOODS PARKWAY  
VERNON HILLS, IL 60061

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

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

**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**

<b>Signature</b>	Mary Ellen Kelly
<b>Title</b>	Assistant Treasurer