

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michael Zacka	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	Brian Kennell	101 CORPORATE WOODS PARKWAY, VERNON HILLS, IL 60061
Director	JAMES E MCCLAIN	3300 AIRPORT ROAD, DENTON, TX 76207
Director	MICHAEL ZACKA	101 CORPORATE WOODS PARKWAY, VERNON HILLS, IL 60061

Signatures

Signature	Mary Ellen Kelly
Title	Assistant Secretary