

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0531831
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2012 2:52:32 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: TETRA PAK INC
Company ID: 0531831
State of origin: Texas
Formation date: 2/26/2002 12:00:00 AM
Date filed: 5/21/2012 2:52:32 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 | 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 |