

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0531831  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 6/4/2013 11:57:17 AM  
**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	Mavel Navarro	3300 AIRPORT ROAD, DENTON, TX 76207
Treasurer	Brian Kennell	101 CORPORATE WOODS PARKWAY, VERNON HILLS, IL 60061

**Directors**

Director	Brian Kennell	101 CORPORATE WOODS PARKWAY, VERNON HILLS, IL 60061
Director	MICHAEL ZACKA	101 CORPORATE WOODS PARKWAY, VERNON HILLS, IL 60061
Director	Mavel Navarro	3300 AIRPORT ROAD, DENTON, TX 76207

**Signatures**

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