

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0531831  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** 4/30/2016 3:31:55 PM  
**Fee:** \$15.00

**Principal Office**

3300 AIRPORT ROAD  
DENTON, TX 76207

**Registered Agent Name/Address**

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

**Current Officers**

President	Carmen Becker	3300 Airport Road, Denton, TX 76207
Secretary	Ashleigh Jones	3300 Airport Road, Denton, TX 76207
Treasurer	Emilio Marques	3300 Airport Road, Denton, TX 76207

**Directors**

Director	Carmen Becker	3300 Airport Road, Denton, TX 76207
Director	Emilio Marques	3300 Airport Road, Denton, TX 76207
Director	Charles Posey	3300 Airport Road, Denton, TX 76207

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA