

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Formation date: 2/26/2002 12:00:00 AM
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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 Liette Becker	3300 Airport Road Denton Texas 76207
Secretary	Brian Carter	3300 Airport Road Denton Texas 76207
Treasurer	Azhar Ali Syed	3300 Airport Road Denton Texas 76207

Directors

Director	Charles Dell Posey	3300 Airport Road Denton Texas 76207
Director	Azhar Ali Syed	3300 Airport Road Denton Texas 76207
Director	Carmen Liette Becker	3300 Airport Road Denton Texas 76207

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney