

0531831

Michael G. Adams
KY Secretary of StateReceived and Filed
6/15/2020 11:09:10 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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: 6/15/2020 11:09:10 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

CFO	Azhar Ali Syed	3300 Airport Road Denton Texas 76207
President	Jeff Fielkow	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, Jr.	3300 Airport Road Denton Texas 76207
Director	Azhar Ali Syed	3300 Airport Road Denton Texas 76207
Director	Jeff Fielkow	3300 Airport Road Denton Texas 76207

Signatures

Signature	Mandy Hendricks
Title	POA