Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 6/8/2021 3:19:06 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	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	Mackimmie Bruce	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 Power of Attorney