

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0531831**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/11/2023 11:48:59 AM**  
**Fee receipt: \$15.00**

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**  
**For the Year 2023**

**ARP**

**Company:** TETRA PAK INC  
**Company ID:** 0531831  
**State of origin:** Texas  
**Formation date:** 2/26/2002 12:00:00 AM  
**Date filed:** 4/11/2023 11:47:14 AM  
**Fee:** \$15.00

**Principal Office**  
 3300 AIRPORT ROAD  
 DENTON, TX 76207

**Registered Agent Name/Address**

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

**Current Officers**

Secretary	Angela Hough	3300 Airport Road Denton Texas 76207
Treasurer	Brent Zuercher	3300 Airport Road Denton Texas 76207

**Directors**

Director	Brent Zuercher	3300 Airport Road Denton Texas 76207
Director	Bruce Mackimmie	3300 Airport Road Denton Texas 76207
Director	Seth Teply	3300 Airport Road Denton Texas 76207

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney