

0531831
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

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 2024

ARP

Company: TETRA PAK INC
 Company ID: 0531831
 State of origin: Texas
 Formation date: 2/26/2002 12:00:00 AM
 Date filed: 6/6/2024 9:57:03 AM
 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

Secretary	Luiza Pimentel	3300 Airport Road Denton Texas 76207
President	Seth Teply	3300 Airport Road Denton Texas 76207
Officer	Brent Zuercher	3300 Airport Road, Denton, Texas 76207
Officer	Rebecca Kidwell	3300 Airport Road, Denton, Texas 76207
Officer	Jean Pierre Berlan	3300 Airport Road, Denton, Texas 76207
Officer	Brad Birchmeier	3300 Airport Road, Denton, Texas 76207
Officer	Bill Griffin	3300 Airport Road, Denton, Texas 76207
Officer	Bruce Mackimmie	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

County:	Fayette
Business size:	Small
Business type:	Wholesale Trade - Durable Goods

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney