

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

PARP

0531831  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/4/2025 1:08:25 PM  
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 2025**

**ARP**

**Company:** TETRA PAK INC  
**Company ID:** 0531831  
**State of origin:** Texas  
**Formation date:** 2/26/2002 12:00:00 AM  
**Date filed:** 4/4/2025 1:07:51 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**

|           |             |            |                                                      |
|-----------|-------------|------------|------------------------------------------------------|
| Officer   | Bruce       | Mackimmie  | 3300 Airport Road,Denton, Texas 76207, United States |
| Officer   | Brent       | Zuercher   | 3300 Airport Road,Denton, Texas 76207, United States |
| Officer   | Bill        | Griffin    | 3300 Airport Road,Denton, Texas 76207, United States |
| Officer   | Brad        | Birchmeier | 3300 Airport Road,Denton, Texas 76207, United States |
| Officer   | Jean Pierre | Berlan     | 3300 Airport Road,Denton, Texas 76207, United States |
| Officer   | Rebecca     | Kidwell    | 3300 Airport Road,Denton, Texas 76207, United States |
| President | Seth        | Teply      | 3300 Airport Road,Denton, Texas 76207, United States |
| Secretary | Zachary     | Abel       | 3300 Airport Road,Denton, Texas 76207, United States |
| Treasurer | Brent       | Zuercher   | 3300 Airport Road,Denton, Texas 76207, United States |
| Officer   | Brent       | Zuercher   | 3300 Airport Road,Denton, Texas 76207, United States |

**Directors**

|          |       |           |                                                      |
|----------|-------|-----------|------------------------------------------------------|
| Director | Bruce | Mackimmie | 3300 Airport Road,Denton, Texas 76207, United States |
| Director | Brent | Zuercher  | 3300 Airport Road,Denton, Texas 76207, United States |
| Director | Seth  | Teply     | 3300 Airport Road,Denton, Texas 76207, United States |

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**ARP**

|                |                                 |
|----------------|---------------------------------|
| County:        | FAYETTE                         |
| Business size: | Small                           |
| Business type: | Wholesale Trade - Durable Goods |

**Signatures**

**Signature**

**Title**

Kelly Lettmann  
Power of Attorney

