

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

PARP

0531831  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/4/2025 1:13:11 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

