

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 07, 2004 08:00 AM
Secretary of State

DOCUMENT # F02000001407

1. Entity Name

TETRA PAK AMERICAS LTD. CORP.



Principal Place of Business

1221 BRICKELL, SUITE 1700
MIAMI, FL 33131

Mailing Address

101 CORPORATE WOODS PKWY
VERNON HILLS, IL 60061



01262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

37-1423420

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|----------------|-----------------------------|
| TITLE | P |
| NAME | WIRSEN, BO |
| STREET ADDRESS | 3300 AIRPORT ROAD |
| CITY-ST-ZIP | DENTON, TX 76207 |
| TITLE | VTD |
| NAME | GEERTZ, DOUGLAS |
| STREET ADDRESS | 3300 AIRPORT ROAD |
| CITY-ST-ZIP | DENTON, TX 76207 |
| TITLE | S |
| NAME | MCCLAIN, JAMES |
| STREET ADDRESS | 101 CORPORATE WOODS PARKWAY |
| CITY-ST-ZIP | VERNON HILLS, IL 60061 |
| TITLE | D |
| NAME | KENNEL, BRIAN |
| STREET ADDRESS | 101 CORPORATE WOODS PARKWAY |
| CITY-ST-ZIP | VERNON HILLS, IL 60061 |
| TITLE | AS |
| NAME | ZUERCHER, BRENT |
| STREET ADDRESS | 101 CORPORATE WOODS PKWY |
| CITY-ST-ZIP | VERNON HILLS, IL 60061 |
| TITLE | AS |
| NAME | ELLEN KELLY, MARY |
| STREET ADDRESS | 101 CORPORATE WOODS PKWY |
| CITY-ST-ZIP | VERNON HILLS, IL 60061 |

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James M. McClain
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES M. MCCLAIN Secretary
Date

2/2/04 847-9556000
Daytime Phone #