

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2003 8:00 am
Secretary of State

03-25-2003 90071 035 ***150.00

DOCUMENT # F02000001407

1. Entity Name
TETRA PAK AMERICAS LTD. CORP.



Principal Place of Business
3300 AIRPORT ROAD
DENTON, TX 76207

Mailing Address
3300 AIRPORT ROAD
DENTON, TX 76207

2. Principal Place of Business
1221 BRICKELL

3. Mailing Address
101 CORPORATE WOODS PKWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 1700

City & State
MIAMI FL

City & State
VERNON HILLS IL

Zip

Country
MIAMI-DADE

Zip

Country
LAKE



☐ CHECK HERE IF MAKING CHANGES

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**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	WIRSEN, BO	
STREET ADDRESS	3300 AIRPORT ROAD	
CITY-ST-ZIP	DENTON, TX 76207	
TITLE	VTD	<input type="checkbox"/> Delete
NAME	GEERTZ, DOUGLAS	
STREET ADDRESS	3300 AIRPORT ROAD	
CITY-ST-ZIP	DENTON, TX 76207	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	FELZAN, JOHN M	
STREET ADDRESS	101 CORPORATE WOODS PARKWAY	
CITY-ST-ZIP	VERNON HILLS, IL 60061	
TITLE	D	<input type="checkbox"/> Delete
NAME	KENNEL, BRIAN	
STREET ADDRESS	101 CORPORATE WOODS PARKWAY	
CITY-ST-ZIP	VERNON HILLS, IL 60061	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES McCLAIN	
STREET ADDRESS	101 CORPORATE WOODS PKWY	
CITY-ST-ZIP	VERNON HILLS IL 60061	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRENT ZUERCHER	
STREET ADDRESS	101 CORPORATE WOODS PKWY	
CITY-ST-ZIP	VERNON HILLS IL 60061	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARY ELLEN KELLY	
STREET ADDRESS	101 CORPORATE WOODS PKWY	
CITY-ST-ZIP	VERNON HILLS IL 60061	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 McClain

JAMES McCLAIN, SECRETARY

4/18/03

847-955-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)