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95 APR 24 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01026 (4)

1. Corporation Name
TETRA PAK INC.

Principal Place of Business
**333 WEST WACKER DRIVE, 15TH FLOOR
CHICAGO IL 60606**

Mailing Address
**333 WEST WACKER DRIVE, 15TH FLOOR
CHICAGO IL 60606**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/24/1984

3a. Date of Last Report
04/13/1994

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Suite, Apt. #, etc.

26. City & State

27. Zip

28. Country

29. Suite, Apt. #, etc.

30. City & State

31. Zip

32. Country

4. FEI Number
75-1537534

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

85. Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** 1.1 TITLE **AS** ☐ Change ☒ Addition

NAME **SJOGREN, BENGT** 1.2 NAME **JAMES ALTMAN**

STREET ADDRESS **333 W WACKER DR** 1.3 STREET ADDRESS **5201 INVESTMENT DRIVE**

CITY-ST-ZIP **CHICAGO IL** 1.4 CITY-ST-ZIP **FT. WAYNE, IN 46808**

TITLE **VT** 2.1 TITLE **AS** ☐ Change ☒ Addition

NAME **LETHENSTROM, ROLF** 2.2 NAME **DAN TESLA**

STREET ADDRESS **333 W WACKER DR** 2.3 STREET ADDRESS **110 ERIE STREET**

CITY-ST-ZIP **CHICAGO IL** 2.4 CITY-ST-ZIP **ROCKFORD, IL 61101**

TITLE **SD** 3.1 TITLE **AS** ☐ Change ☒ Addition

NAME **MCCLAINE, JAMES E** 3.2 NAME **JAMES F. WALBORG**

STREET ADDRESS **333 W. WACKER DRIVE** 3.3 STREET ADDRESS **2200 E. MALONE AVE.**

CITY-ST-ZIP **CHICAGO IL** 3.4 CITY-ST-ZIP **SIKESTON, MO 63801**

TITLE **AS** 4.1 TITLE **AS** ☐ Change ☒ Addition

NAME **CHRISTIAN, MICHAEL** 4.2 NAME **GREG MILLI**

STREET ADDRESS **333 W WACKER DR** 4.3 STREET ADDRESS **4801 AUDUBON DRIVE**

CITY-ST-ZIP **CHICAGO IL** 4.4 CITY-ST-ZIP **RICHMOND, VA 23231**

TITLE **AS** 5.1 TITLE **AS** ☒ Change ☐ Addition

NAME **THELE, ROGER S** 5.2 NAME **TERRY WHITE**

STREET ADDRESS **3300 AIRPORT RD.** 5.3 STREET ADDRESS

CITY-ST-ZIP **DENTON TX** 5.4 CITY-ST-ZIP

TITLE **AS** 6.1 TITLE **AT** ☐ Change ☒ Addition

NAME **COLLINS, RAY E** 6.2 NAME **STEPHEN D. PRATT**

STREET ADDRESS **1616 W. 31ST ST.** 6.3 STREET ADDRESS **333 W. WACKER DR.**

CITY-ST-ZIP **VANCOUVER W** 6.4 CITY-ST-ZIP **CHICAGO, IL 60606**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **STEPHEN D. PRATT** 4/3/95 312-553-9200

(Signature and typed or printed name of signing officer or director) (Date) (Daytime Phone)