FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

333 WEST WACKER DRIVE, 15TH FLOOR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

Feb 26 1997 8:00am

Secretary of State

DOCUMENT # P01026

(4)

333 WEST WACKER DRIVE, 15TH FLOOR

Mailing Address

CHICAGO IL 60606-1220

TETRA PAK INC.

Principal Place of Business

CHICAGO IL 60606

					02/24/1984 0	5/01/19	96	
2. Principal F	Sace of Business	2a. Mailing Address			4. FEI Number	L	Applied For	
1		26	26		75-1537534		Not Applicable	
Suite, Apt	#. ct :	Suite, Apt. #, etc.			5. Certificate of Status Desired		75 Additional se Required	
City & Stat	ж.	City & State	\$ State		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Zφ	Country	Zφ	Countr	у	8. This corporation has fiability for intangi	ble tax und	der s. 199.032,	
3	25	29	30		Florida Statutes X Yes	☐ No		
	Name and Address of Curre	ent Registered Agent		7	10. Name and Address of New Register	ed Agent		
CT (CORPORATION SYSTEM		81	Name				
1200 S. PINE ISLAND ROAD				82 Street Address (P.O. Box Number is Not Acceptable)				
PLANTATION FL 33324			"	and Address (1.0. pox Namour is 110; Noceptation)				
			83					
				J			7-0-1-	
			64	City	F	L 85	Zip Code	
1. Pursuant	to the provisions of Sections 607.05	502 and 607.1508, Florida Stat	utes, the abov	/e-named co	rporation submits this statement for the purpos	e of chang	ing its registerer	
office or a	registered agent, or both, in the Stat am familiar with land accept the obli	te of Florida. Such change was	s authorized b	y the corpor	ration's board of directors. I hereby accept the	appointmei	nt as registered	
SIGNATURE								
	Signature, typical or printed name of registerable			ent signature req	guired when reinstating) DATI			
2.	9	ND DIRECTORS DELETE	13.	Т	ADDITIONS/CHANGES TO OFFICERS A	One Che		
TLF	PD	F DELEIK	1.1 TITLE			LJ UK	auße 🗀 vonsité	
AME	JONSSON, DENNIS		1.2 NAME					
JEEE FADERESS	333 W WACKER DR		1.3 STREE	1 ADDRESS				
30 Y-ST 20F	CHICAGO IL		1.4 CITY -					
	V	▼ DELETE	1.4 CITY - 2.1 TITLE		11TID.	☐ Chá	ange 🔀 Additio	
ltfu f	V JONSSON, LARS-ERIK	X DELETE			Ruben Lovez	☐ Cha	ange 🔀 Additio	
TILE (AMS	V JONSSON, LARS-ERIK 333 W WACKER DR	X DELETE	2.1 TITLE 2.2 NAME	T ADDRESS	Ruben Lopez 333 W. Wacker Dr.	Cha	ange 🔀 Additio	
ITEE VAME STREET ADDRESS	V JONSSON, LARS-ERIK		2.1 TITLE 2.2 NAME	T ADDRESS 3	Ruben Lope t 333 W. Wacker Dr. Chicago, 1L 60606			
TILE FAME C'RELL'ADDEFESS DRY - SIL-ZIP	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD	X DELETE	2.1 TITLE 2.2 NAME 2.3 STREE	T ADDRESS 3	Ruben Lopez 333 W. Wacker Dr. Chicago, 1L 60606 115	☐ Cha		
TITLE VAMS STREET ADDRESS DEVESTE ZIP RITLE	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL		2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY	T ADDRESS 3	Ruben Lopez 333 W. Wacker Dr. Chicago, 1L 60606 115 Tohn M. Felzan			
THEE NAME STREET ADDRESS DEY - ST- 716 RITE NAME	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE		2.1 TITLE 2.2 NAME 2.3 STAEE 2.4 CITY- 3.1 TITLE 3.2 NAME	T ADDRESS 3	Ruben Lopez 333 W. Wacker Dr. Chicago, 1L 60606 115			
ITEE VAME STREET ADDRESS DEY - ST- ZIP RILE NAME STREET ADDRESS	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E	₩ DELEFE	2.1 TITLE 2.2 NAME 2.3 STAEE 2.4 CITY- 3.1 TITLE 3.2 NAME	T ADDRESS T ADDRESS T ADDRESS -SI-ZIP	Ruben Lopet 333 W. Wacker Dr. Chicago, 1L 60606 1 S Tohn M. Feltan 333 W. Wacker Dr. Chicago, 1L 60606	Chi	ange 【 🗶 Addilio	
ITTE E VAME STREET ADDRESS STREET ADDRESS STREET ADDRESS CHYSTE ZU	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE		2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STREE	T ADDRESS T ADDRESS T ADDRESS -SI-ZIP	Ruben Lopez 333 W. Wacker Dr. Chicago, 1L 60606 115 John M. Felzan 333 W. Wacker Dr.		ange 🔣 Additio	
ITTE FOR THE FOREST STATES OF	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE CHICAGO IL	₩ DELEFE	2.1 TITLE 2.2 NAME 2.3 STAGE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STAGE 3.4 CITY	I ADDRESS -S1-ZIP -T ADDRESS -S1-ZIP	Ruben Lopet 333 W. Wacker Dr. Chicago, IL 60606 115 Tohn M. Feltan 333 W. Wacker Dr. Chicago, IL 60606 AS Scien Kennell	Chi	ange 🔣 Additio	
THE FAME THE FADOLESS SHY STEZIP SHEET ADDRESS CHY STEZIP FILE FAME FILE FAME FILE FAME FILE FAME FILE FAME FILE FAME	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE CHICAGO IL AS	₩ DELEFE	2.1 TITLE 2.2 NAME 2.3 STARE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STARE 3.4 CITY- 4.1 TITLE 4.2 NAME	I ADDRESS -S1-ZIP -T ADDRESS -S1-ZIP	Ruben Lopez 333 W. Wacker Dr. Chicago, IL 60606 115 Tohn M. Felzan 333 W. Wacker Dr. Chicago, IL 60606	Chi	ange 【 Addilio	
THE FAMS ORET ADDRESS STYP STEEL ADDRESS STYP STEEL ADDRESS STYP STEEL ADDRESS STYP SAME STATE SAME STATE STA	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE CHICAGO IL AS CHRISTIAN, MICHAEL	⊠ DELETE	2.1 TITLE 2.2 NAME 2.3 STARE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STARE 3.4 CITY- 4.1 TITLE 4.2 NAME	I ADDRESS S1-ZIP I ADDRESS -S1-ZIP I ADDRESS S1-ZIP I ADDRESS S1 ADDRESS S1 ADDRESS	Ruben Lopet 333 W. Wacker Dr. Chicago, IL 60606 115 Tohn M. Feltan 333 W. Wacker Dr. Chicago, IL 60606 AS Scien Kennell	☐ Chi	ange 【X】Addilio ange	
THE YAME CORET ADDRESS STYLE VAME STREE VAME STREET ADDRESS OLYSIST ZUP THE TABLE	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE CHICAGO IL AS CHRISTIAN, MICHAEL 333 W WACKER DR	₩ DELEFE	2.1 TITLE 2.2 NAME 2.3 STARE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STARE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STARE	I ADDRESS S1-ZIP I ADDRESS -S1-ZIP I ADDRESS S1-ZIP I ADDRESS S1 ADDRESS S1 ADDRESS	Ruben Lopez 333 W. Wacker Dr. Chicago, 1L 60606 115 Tohn M. Felzan 333 W. Wacker Dr. Chicago, 1L 60606 AS Srian Kennell 333 W. Wacker Dr.	Chi	ange 【X】Addilio ange	
ITTE VAME O'REET ADDRESS DITY STE 70° RITTE VAME STREET ADDRESS DITY STE 70° ITTE IAME STREET ADDRESS DITY STE 70° DITTE BIRTET ADDRESS DITY STE 70° DITTE	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE CHICAGO IL AS CHRISTIAN, MICHAEL 333 W WACKER DR CHICAGO IL	⊠ DELETE	2.1 TITLE 2.2 NAME 2.3 STARE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STARE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STARE 4.4 CITY-	I ADDRESS S1-ZIP I ADDRESS S1-ZIP I ADDRESS S1-ZIP I ADDRESS S1-ZIP	Ruben Lopez 333 W. Wacker Dr. Chicago, 1L 60606 115 Tohn M. Felzan 333 W. Wacker Dr. Chicago, 1L 60606 AS Srian Kennell 333 W. Wacker Dr.	☐ Chi	ange 【X】Addilio ange	
THE JAMS CHELLADDERSS CHY-SI-ZIP THE STREET ADDRESS CHY-SI-ZIP THE JAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS JAME JAME JAME JAME JAME	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE CHICAGO IL AS CHRISTIAN, MICHAEL 333 W WACKER DR CHICAGO IL AS WHITE, TERRY	⊠ DELETE	2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME	I ADDRESS S1-ZIP I ADDRESS S1-ZIP I ADDRESS S1-ZIP I ADDRESS S1-ZIP	Ruben Lopez 333 W. Wacker Dr. Chicago, 1L 60606 115 Tohn M. Felzan 333 W. Wacker Dr. Chicago, 1L 60606 AS Srian Kennell 333 W. Wacker Dr.	☐ Chi	ange 【X】Addilio ange	
THE FAME FAME FAME FAME FAME FAME FAME FAM	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE CHICAGO IL AS CHRISTIAN, MICHAEL 333 W WACKER DR CHICAGO IL AS WHITE, TERRY	⊠ DELETE	2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME	I ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS	Ruben Lopez 333 W. Wacker Dr. Chicago, 1L 60606 115 Tohn M. Felzan 333 W. Wacker Dr. Chicago, 1L 60606 AS Srian Kennell 333 W. Wacker Dr.	☐ Chi	ange 【XI Addilion ange ⊠ Addition	
THE FAMS CHELLADDERSS CHY ST- ZIP THE STREET ADDRESS CHY ST- ZIP HUE FAMS STREET ADDRESS DITY ST- ZIP DAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE CHICAGO IL AS CHRISTIAN, MICHAEL 333 W WACKER DR CHICAGO IL AS WHITE, TERRY 3300 AIRPORT RD.	⊠ DELETE	2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE	I ADDRESS -S1-ZIP	Ruben Lopez 333 W. Wacker Dr. Chicago, 1L 60606 115 Tohn M. Felzan 333 W. Wacker Dr. Chicago, 1L 60606 AS Srian Kennell 333 W. Wacker Dr.	☐ Chi	ange 🔀 Additionange 🔼 Additionange	
COLY SE ZE ITHE NAME STREET ADDRESS CHY SE ZE NAME STREET ADDRESS CHY SE ZE FROM BURET ADDRESS	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE CHICAGO IL AS CHRISTIAN, MICHAEL 333 W WACKER DR CHICAGO IL AS WHITE, TERRY 3300 AIRPORT RD. DENTON TX	DELETE	2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-	I ADDRESS -S1-ZIP I ADDRESS -S1-ZIP I ADDRESS S1-ZIP I ADDRESS S1-ZIP I ADDRESS S1-ZIP	Ruben Lopez 333 W. Wacker Dr. Chicago, IL 60606 115 Sohn M. Felzan 333 W. Wacker Dr. Chicago, IL 60606 AS Srian Kennell 1333 W. Wacker Dr. Chicago, IL 60606 Chicago, IL 60606	Chi	ange 🔀 Additionange 🔼 Additionange	
ITHE VAMS STREET ADDRESS DRY ST-ZIP RAME STREET ADDRESS DRY ST-ZIP HITHE VAME STREET ADDRESS DRY ST-ZIP HITHE	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE CHICAGO IL AS CHRISTIAN, MICHAEL 333 W WACKER DR CHICAGO IL AS WHITE, TERRY 3300 AIRPORT RD. DENTON TX AS COLLINS, RAY E	DELETE	2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 6.2 NAME	I ADDRESS SI-ZIP IT ADDRESS SI-ZIP IT ADDRESS SI-ZIP IT ADDRESS SI-ZIP	Ruben Lopez 333 W. Wacker Dr. Chicago, IL 60606 Ils John M. Felzan 333 W. Wacker Dr. Chicago, IL 60606 AS Srian Kennell 1333 W. Wacker Dr. Chicago, IL 60606	Chi	ange 🔀 Additionange 🔼 Additionange	
THE ENAME STREET ADDRESS DRY ST ZIP NAME STREET ADDRESS CHY ST ZIP HILE NAME STREET ADDRESS CHY ST ZIP HILE NAME STREET ADDRESS CHY ST ZIP HILE NAME NAME NAME NAME	V JONSSON, LARS-ERIK 333 W WACKER DR CHICAGO IL VSD MCCLAIN, JAMES E 333 W. WACKER DRIVE CHICAGO IL AS CHRISTIAN, MICHAEL 333 W WACKER DR CHICAGO IL AS WHITE, TERRY 3300 AIRPORT RD. DENTON TX AS COLLINS, RAY E	DELETE	2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 6.2 NAME	I ADDRESS S1-ZIP T ADDRESS S1-ZIP T ADDRESS S1-ZIP T ADDRESS S1-ZIP T ADDRESS S1-ZIP	Ruben Lopez 333 W. Wacker Dr. Chicago, 1L 60606 115 Sohn M. Felzan 313 W. Wacker Dr. Chicago, 1L 60606 AS Srian Kennell 1333 W. Wacker Dr. Chicago, 1C 60606	Chi	ange 🔀 Additio	

TETRA PAK INC. (a Texas Corporation)

ADDITIONAL OFFICERS/DIRECTORS

<u>Title</u>	Name	Address
Chairman / Director	Nicholas Shreiber	1100 Peachtree Street Atlanta, GA 30309
Assistant Secretary	Dan Tesla	110 Erie Street Pomona, CA 91768
Assistant Secretary	James F. Walborg	2200 East Malone Avenue Sikeston, MO 63801
Assistant Secretary	George White	5201 Investment Drive Ft. Wayne, IN 46808
Assistant Treasurer	Stephen D. Pratt	333 W. Wacker Drive Chicago, IL 60606