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FILED

Feb 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 60606-1220



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/24/1984

3a. Date of Last Report

05/01/1996

4. FEI Number

75-1537534

Applied For

Not Applicable

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

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

81 Name

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

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	JONSSON, DENNIS	333 W WACKER DR	CHICAGO IL	<input type="checkbox"/>
V	JONSSON, LARS-ERIK	333 W WACKER DR	CHICAGO IL	<input checked="" type="checkbox"/>
VSD	MCCLAIN, JAMES E	333 W. WACKER DRIVE	CHICAGO IL	<input checked="" type="checkbox"/>
AS	CHRISTIAN, MICHAEL	333 W WACKER DR	CHICAGO IL	<input checked="" type="checkbox"/>
AS	WHITE, TERRY	3300 AIRPORT RD.	DENTON TX	<input type="checkbox"/>
AS	COLLINS, RAY E	1 SW COLUMBIA	PROTLAND OR	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VIT/D	Ruben Lopez	333 W. Wacker Dr.	Chicago, IL 60606	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
V/S	John M. Felan	333 W. Wacker Dr.	Chicago, IL 60606	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
AS	Brian Kennell	333 W. Wacker Dr.	Chicago, IL 60606	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
AS	Robert L. Baker	1616 W. 31st Street	Vancouver, WA 98660	<input type="checkbox"/>

14. I do 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stephen D. Pratt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen D. Pratt

2/7/97

312-553-9200

Date

Daytime Phone #

CR2E034 (9/96)

TETRA PAK INC.
(a Texas Corporation)

ADDITIONAL OFFICERS/DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>
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