

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01026

1. Entity Name
TETRA PAK INC.

FILED
Apr 13, 2000 8:00 am
Secretary of State
04-13-2000 90017 048 ***150.00

Principal Place of Business Mailing Address
333 WEST WACKER DRIVE. 15TH FLOOR 333 WEST WACKER DRIVE. 15TH FLOOR
CHICAGO IL 60606 CHICAGO IL 60061-3109

2. Principal Place of Business 3. Mailing Address
101 CORPORATE WOODS PARKWAY 101 CORPORATE WOODS PARKWAY
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
VERNON HILLS, IL VERNON HILLS, IL
Zip Country Zip Country
60061 USA 60061 USA

4. FEI Number **75-1537534** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	JONSSON, DENNIS	
STREET ADDRESS	333 W WACKER DR	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VTD	<input type="checkbox"/> Delete
NAME	KENNEL, BRIAN	
STREET ADDRESS	333 W WACKER DR	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	VS	<input type="checkbox"/> Delete
NAME	FELZEN, JOHN M.	
STREET ADDRESS	333 W. WACKER DRIVE	
CITY-ST-ZIP	CHICAGO IL	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BERTOLINO, MICHAEL	
STREET ADDRESS	1616 W. 31ST ST	
CITY-ST-ZIP	VANCOUVER WA 98660	
TITLE	AS	<input type="checkbox"/> Delete
NAME	WHITE, TERRY	
STREET ADDRESS	3300 AIRPORT RD.	
CITY-ST-ZIP	DENTON TX	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BAKER, ROBERT L.	
STREET ADDRESS	333 W. WACKER DR	
CITY-ST-ZIP	CHICAGO IL 60606	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	101 CORPORATE WOODS PARKWAY
CITY-ST-ZIP	VERNON HILLS, IL 60061
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	101 CORPORATE WOODS PARKWAY
CITY-ST-ZIP	VERNON HILLS, IL 60061
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	101 CORPORATE WOODS PARKWAY
CITY-ST-ZIP	VERNON HILLS, IL 60061
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	101 CORPORATE WOODS PARKWAY
CITY-ST-ZIP	VERNON HILLS, IL 60061

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Brent Zuercher** **3/29/2000** **(847) 955-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#P01026
A0038653

TETRA PAK INC.
(a Texas Corporation)

ADDITIONAL OFFICERS/DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>
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	Leo Pacyna	101 Corporate Woods Parkway Vernon Hills, IL 60061
Assistant Treasurer	Brent Zuercher	101 Corporate Woods Parkway Vernon Hills, IL 60061