

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 28, 2004 8:00 am**  
**Secretary of State**

05-28-2004 90002 025 \*\*\*550.00

**DOCUMENT # P01026**

**1. Entity Name**  
**TETRA PAK INC.**



**Principal Place of Business**  
**101 CORPORATE WOODS PARKWAY**  
**VERNON HILLS, IL 60061**

**Mailing Address**  
**101 CORPORATE WOODS PARKWAY**  
**VERNON HILLS, IL 60061**

**54055726**



03062003 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

**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**

**DO NOT WRITE  
IN THIS SPACE**

**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 signature required when reinstating)

**DATE**

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

**9. Election Campaign Financing**  
**Trust Fund Contribution.** ☐

**\$5.00 May Be**  
**Added to Fees**

**10. OFFICERS AND DIRECTORS**

|                       |                                    |
|-----------------------|------------------------------------|
| <b>TITLE</b>          | <b>PD</b>                          |
| <b>NAME</b>           | <b>MURRAY, ALAN</b>                |
| <b>STREET ADDRESS</b> | <b>101 CORPORATE WOODS PKWY</b>    |
| <b>CITY-ST-ZIP</b>    | <b>VERNON HILLS, IL 60061</b>      |
| <b>TITLE</b>          | <b>VTD</b>                         |
| <b>NAME</b>           | <b>KENNEL, BRIAN</b>               |
| <b>STREET ADDRESS</b> | <b>101 CORPORATE WOODS PARKWAY</b> |
| <b>CITY-ST-ZIP</b>    | <b>VERNON HILLS, IL 60061</b>      |
| <b>TITLE</b>          | <b>AS</b>                          |
| <b>NAME</b>           | <b>PACYNAL, LEO</b>                |
| <b>STREET ADDRESS</b> | <b>101 CORPORATE WOODS PARKWAY</b> |
| <b>CITY-ST-ZIP</b>    | <b>VERNON HILLS, IL 60061</b>      |
| <b>TITLE</b>          | <b>AT</b>                          |
| <b>NAME</b>           | <b>ZUERCHER, BRENT</b>             |
| <b>STREET ADDRESS</b> | <b>101 CORPORATE WOODS PKWY</b>    |
| <b>CITY-ST-ZIP</b>    | <b>VERNON HILLS, IL 60061</b>      |
| <b>TITLE</b>          | <b>AS</b>                          |
| <b>NAME</b>           | <b>KELLY, MARY ELLEN</b>           |
| <b>STREET ADDRESS</b> | <b>101 CORPORATE WOODS PKWY</b>    |
| <b>CITY-ST-ZIP</b>    | <b>VERNON HILLS, IL 60061</b>      |
| <b>TITLE</b>          | <b>AS</b>                          |
| <b>NAME</b>           | <b>BAKER, ROBERT L.</b>            |
| <b>STREET ADDRESS</b> | <b>101 CORPORATE WOODS PARKWAY</b> |
| <b>CITY-ST-ZIP</b>    | <b>VERNON HILLS, IL 60061</b>      |

**DO NOT WRITE  
IN THIS SPACE**

**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5/12/04**

Date

**847-955-6202**

Daytime Phone #

Attachment

TETRA PAK INC.  
(a Texas Corporation)

54055-726

# PD1026

ADDITIONAL OFFICERS

Title

Name

Business Address

V.P., General Counsel, Secretary

James McClain

101 Corporate Woods Pkwy.  
Vernon Hills, IL 60061