

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007 8:00 am
Secretary of State

02-09-2007 90021 001 ***150.00

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**

40012573



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01252007 Chg-P CR2E034 (12/06)

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. 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 \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME MURRAY, ALAN
STREET ADDRESS 101 CORPORATE WOODS PKWY
CITY-ST-ZIP VERNON HILLS, IL 60061

TITLE VTD ☐ Delete
NAME KENNEL, BRIAN
STREET ADDRESS 101 CORPORATE WOODS PARKWAY
CITY-ST-ZIP VERNON HILLS, IL 60061

TITLE AT ☐ Delete
NAME PACYNA, LEO
STREET ADDRESS 101 CORPORATE WOODS PARKWAY
CITY-ST-ZIP VERNON HILLS, IL 60061

TITLE AT ☐ Delete
NAME ZUERCHER, BRENT
STREET ADDRESS 101 CORPORATE WOODS PKWY
CITY-ST-ZIP VERNON HILLS, IL 60061

TITLE AS ☐ Delete
NAME KELLY, MARY ELLEN
STREET ADDRESS 101 CORPORATE WOODS PKWY
CITY-ST-ZIP VERNON HILLS, IL 60061

TITLE AS ☐ Delete
NAME BAKER, ROBERT
STREET ADDRESS 1616 W 31ST ST
CITY-ST-ZIP VANCOUVER, WA 98660

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VDS ☐ Change ☒ Addition
NAME James E. McClain
STREET ADDRESS 101 Corporate Woods Pkwy.
CITY-ST-ZIP Vernon Hills, IL 60061

TITLE AS ☐ Change ☒ Addition
NAME Ray Collins
STREET ADDRESS 3300 Airport Rd.
CITY-ST-ZIP Denton, TX 76207

TITLE AT ☐ Change ☒ Addition
NAME Julie Ann Martens
STREET ADDRESS 101 Corporate Woods Pkwy.
CITY-ST-ZIP Vernon Hills, IL 60061

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Mary Ellen Kelly MARY ELLEN KELLY

1/26/07 847-955-6202

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #