

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01026

Entity Name: TETRA PAK INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

101 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

New Principal Place of Business:

Current Mailing Address:

101 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

New Mailing Address:

FEI Number: 75-1537534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURRAY, ALAN
Address: 101 CORPORATE WOODS PKWY
City-St-Zip: VERNON HILLS, IL 60061

Title: VTD () Delete
Name: KENNEL, BRIAN
Address: 101 CORPORATE WOODS PARKWAY
City-St-Zip: VERNON HILLS, IL 60061

Title: AT () Delete
Name: PACYNA, LEO
Address: 101 CORPORATE WOODS PARKWAY
City-St-Zip: VERNON HILLS, IL 60061

Title: AT () Delete
Name: ZUERCHER, BRENT
Address: 101 CORPORATE WOODS PKWY
City-St-Zip: VERNON HILLS, IL 60061

Title: AS () Delete
Name: KELLY, MARY ELLEN
Address: 101 CORPORATE WOODS PKWY
City-St-Zip: VERNON HILLS, IL 60061

Title: AS () Delete
Name: BAKER, ROBERT
Address: 1616 W 31ST ST
City-St-Zip: VANCOUVER, WA 98660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: MCCLAIN, JAMES E
Address: 3300 AIRPORT ROAD
City-St-Zip: DENTON, TX 76207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY ELLEN KELLY

AS

03/17/2009

Electronic Signature of Signing Officer or Director

Date