

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-28-2003 90090 003 ***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**

10049048



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-1537534**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **AS** ☐ Change ☒ Addition
NAME **LEO PACYNA**
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 **VS** ☐ Change ☒ Addition
NAME **JAMES McCLAIN**
STREET ADDRESS **101 CORPORATE WOODS PKWY**
CITY-ST-ZIP **VERNON HILLS IL 60061**

TITLE **VS** ☒ Delete
NAME **FELZEN, JOHN M.**
STREET ADDRESS **101 CORPORATE WOODS PARKWAY**
CITY-ST-ZIP **VERNON HILLS IL 60061**

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

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

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

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

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

TITLE **AS** ☐ Delete
NAME **BAKER, ROBERT L.**
STREET ADDRESS **101 CORPORATE WOODS PARKWAY**
CITY-ST-ZIP **VERNON HILLS IL 60061**

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 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/03

847-955-6000

Date

Daytime Phone #

CR2E034 (10/02)