

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01026

Entity Name: TETRA PAK INC.**Current Principal Place of Business:**3300 AIRPORT ROAD
DENTON, TX 76207**Current Mailing Address:**3300 AIRPORT ROAD
DENTON, TX 76207 US**FEI Number:** 75-1537534**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title CFO
Name ZUERCHER, BRENT
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

Title DIRECTOR
Name MACKIMMIE, BRUCE
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

Title ASSISTANT SECRETARY
Name MACKIMMIE, BRUCE
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

Title CHAIRMAN OF THE BOARD
Name TEPLY, SETH
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

Title DIRECTOR
Name ZUERCHER, BRENT
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

Title ASSISTANT TREASURER
Name GRIFFIN, BILL
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

Title ASSISTANT TREASURER
Name BIRCHMEIER, BRAD
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

Title ASSISTANT TREASURER
Name BERLAN, JEAN PIERRE
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

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I hereby 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 all other like empowered.

SIGNATURE: BRENT ZUERCHER**DIRECTOR****04/13/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name KIDWELL, REBECCA
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

Title PRESIDENT
Name TEPLY, SETH
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

Title SECRETARY
Name PIMENTEL, LUIZA
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207