

2019 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 TREASURER/DIRECTOR
Name SYED, AZHAR ALI
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

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

Title PRESIDENT/DIRECTOR
Name BECKER, CARMEN LIETTE
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

Title DIRECTOR
Name POSEY, CHARLES DELL JR.
Address 3300 AIRPORT ROAD
City-State-Zip: DENTON TX 76207

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: BRIAN CARTER

SECRETARY

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date