



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 000056111

**2. Name of Corporation** Tetra Pak Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3300 AIRPORT ROAD  
City or Town: DENTON

State: TX Zip: 76207 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: TX

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

311999

**6. Brief Description of the Character of Business Conducted in Rhode Island**

U.S. CORPORATE HEADQUARTERS FOR LIQUID FOOD PACKAGING AND PROCESSING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CARMEN LIETTE BECKER	3300 AIRPORT ROAD DENTON, TX 76207 USA
TREASURER	AZHAR ALI SYED	3300 AIRPORT ROAD

		DENTON, TX 76207 USA
SECRETARY	BRIAN CARTER	3300 AIRPORT ROAD DENTON, TX 76207 USA
DIRECTOR	CARMEN LIETTE BECKER	3300 AIRPORT ROAD DENTON, TX 76207 USA
DIRECTOR	CHARLES DELL POSEY JR.	3300 AIRPORT ROAD DENTON, TX 76207 USA
DIRECTOR	AZHAR ALI SYED	3300 AIRPORT ROAD DENTON, TX 76207 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	50,000,000.00	2306771
PWP		\$1.0000	10,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 20 Day of January, 2018 at 2:48:08 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MANDY HENDRICKS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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