

1.) CORPORATION NAME: <b>Tetra Pak Tubex Inc.</b>	DUE DATE: <b>2/29/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>WILLIAM H HOOFNAGLE III FLORANCEGORDONBROWN PC-1900 ONE JAMES CENTER 901 E CARY ST  RICHMOND, VA 23219</b>	SCC ID NO: <b>03174612</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1547  
INDUSTRIAL AIR PARK

CITY/ST/ZIP: LOUISA, VA 23093

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAN H SCOTT TITLE: P/S ADDRESS: 3100 SWEET CREEK WAY CITY/ST/ZIP/CO: RICHMOND, VA 23233	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CHRISTOPHER MASLYK TITLE: TREASURER ADDRESS: 14118 WILEY CIRCLE CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23114	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Jim McClain TITLE: VICE PRESIDENT ADDRESS: 3015 Amherst Avenue CITY/ST/ZIP/CO: Dallas, TX 75225	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAN H SCOTT	DAN H SCOTT, P/S	6/22/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.