

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819892

FILED
Jan 10, 2011
Secretary of State

Entity Name: DENNISON MANUFACTURING COMPANY

Current Principal Place of Business:

150 N. ORANGE GROVE BLVD.
PASADENA, CA 91103 US

New Principal Place of Business:

Current Mailing Address:

150 N. ORANGE GROVE BLVD.
LAW DEPT
PASADENA, CA 91103 US

New Mailing Address:

150 N. ORANGE GROVE BLVD.
BETH BOYER
PASADENA, CA 91103 US

FEI Number: 04-1242100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DVS
Name: ARORA, VIKAS
Address: 150 N. ORANGE GROVE BLVD.
City-St-Zip: PASADENA, CA

Title: DP
Name: MILLER, SUSAN C
Address: 150 N ORANGE GROVE BLVD
City-St-Zip: PASADENA, CA

Title: VPTD
Name: RODRIGUEZ, K.E.
Address: 150 N ORANGE GROVE BLVD
City-St-Zip: PASADENA, CA 91103

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: VIKAS ARORA

DVS

01/10/2011

Electronic Signature of Signing Officer or Director

Date