

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838485

Entity Name: PAXAR AMERICAS, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

150 N. ORANGE GROVE
PASADENA, CA 91103

New Principal Place of Business:

Current Mailing Address:

150 N. ORANGE GROVE
PASADENA, CA 91103

New Mailing Address:

150 N. ORANGE GROVE
BARBARA BARTOLETTI
PASADENA, CA 91103

FEI Number: 06-0861226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, GEORGE
Address: 105 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: P () Delete
Name: MARTIN, JAMES L
Address: 170 MONARCH LANE
City-St-Zip: MIAMISBURG, OH 45342

Title: SD () Delete
Name: STONE, ROBERT S
Address: 105 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, SUSAN
Address: 150 N ORANGE GROVE BLVD
City-St-Zip: PASADENA, CA 91103

Title: VSD (X) Change () Addition
Name: RANDALL, R P
Address: 150 N ORANGE GROVE BLVD
City-St-Zip: PASADENA, CA 91103

Title: VPTD (X) Change () Addition
Name: RODRIGUEZ, KARYN E
Address: 150 N ORANGE GROVE BLVD
City-St-Zip: PASADENA, CA 91103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R P RANDALL

Electronic Signature of Signing Officer or Director

VSD

02/08/2008

Date