

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001463

FILED
Jan 11, 2011
Secretary of State

Entity Name: AVERY DENNISON RETAIL INFORMATION SERVICES LLC

Current Principal Place of Business:

150 N. ORANGE BOULEVARD
PASADENA, CA 91103

New Principal Place of Business:

Current Mailing Address:

150 N. ORANGE BOULEVARD
PASADENA, CA 91103

New Mailing Address:

FEI Number: 26-3306955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAXAR CORPORATION
Address: 150 N. ORANGE BOULEVARD
City-St-Zip: PASADENA, CA 91103

Title: VSD
Name: ARORA, VIKAS
Address: 150 N ORANGE GROVE BLVD
City-St-Zip: PASADENA, CA 91103

Title: PD
Name: MILLER, SUSAN C
Address: 150 N ORANGE ROVE BLVD
City-St-Zip: PASADENA, CA 91103

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

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VIKAS ARORA

VSP

01/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date