

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02401

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: AVERY DENNISON CORPORATION

## Current Principal Place of Business:

150 NORTH ORANGE GROVE BOULEVARD  
PASADENA, CA 91103

## New Principal Place of Business:

## Current Mailing Address:

150 NORTH ORANGE GROVE  
BARBARA BARTOLETTI  
PASADENA, CA 91103

## New Mailing Address:

FEI Number: 95-1492269      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYES ST.  
STE 105  
TALLAHASSEE, FL 32301 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: D      ( ) Delete  
Name: SCARBOROUGH, DEAN A  
Address: 150 N. ORANGE GROVE BLVD  
City-St-Zip: PASADENA, CA 91103

Title: D      ( ) Delete  
Name: KRESA, KENT  
Address: 150 N. ORANGE GROVE BLVD  
City-St-Zip: PASADENA, CA 91103

Title: D      ( ) Delete  
Name: SIEWERT, PATRICK  
Address: 150 N. ORANGE GROVE BLVD  
City-St-Zip: PASADENA, CA 91103

Title: D      ( ) Delete  
Name: BARKER, PETER K  
Address: 150 N ORANGE GROVE BLVD  
City-St-Zip: PASADENA, CA 91103

Title: VP      ( ) Delete  
Name: MILLER, SUSAN C  
Address: 150 N. ORANGE GROVE BLVD  
City-St-Zip: PASADENA, CA 91103

Title: D      ( ) Delete  
Name: FERRY, RICHARD  
Address: 150 N ORANGE GROVE BLVD  
City-St-Zip: PASADENA, CA 91103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUSAN C. MILLER

SVP

01/22/2009

Electronic Signature of Signing Officer or Director

Date