

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