

P02401

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000033883 3)))



H11000033883ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB - 8 AM 8:55

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
AVERY DENNISON CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA/RD/chg
10/9/11

RECEIVED
11 FEB - 8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Avery Dennison Corporation
2. The principal office address: 150 N Orange Grove Blvd., Pasadena, CA 91103
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/11/1984 Document number: P02401
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)


UNITED STATES CORPORATION COMPANY
1201 HAYES ST. STE 105
TALLAHASSEE FL 32301 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB - 8 AM 8:55

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Vilas Arora VP, AGC & Asst. Sec.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: 
Signature of Registered Agent

2/8/2011
Date

Donald Roadway, Asst Secretary
If signing on behalf of an entity:

C T Corporation System
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)