

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02401

FILED  
Jan 10, 2012  
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  
BETH BOYER  
PASADENA, CA 91103

**New Mailing Address:**

150 NORTH ORANGE GROVE BOULEVARD  
PASADENA, CA 91103

FEI Number: 95-1492269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SCARBOROUGH, DEAN A  
Address: 150 N. ORANGE GROVE BLVD  
City-St-Zip: PASADENA, CA 91103

Title: D  
Name: CARDIS, JOHN  
Address: 150 N. ORANGE GROVE BLVD  
City-St-Zip: PASADENA, CA 91103

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: VIKAS ARORA

VP

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date