

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23235

FILED
Jan 10, 2011
Secretary of State

Entity Name: AVERY DENNISON OFFICE PRODUCTS COMPANY

Current Principal Place of Business:

150 N ORANGE GROVE BLVD
PASADENA, CA 91103 US

New Principal Place of Business:

Current Mailing Address:

150 N ORANGE GROVE BLVD
BARBARA BARTOLETTI
PASADENA, CA 91103 US

New Mailing Address:

150 N ORANGE GROVE BLVD
BETH BOYER
PASADENA, CA 91103 US

FEI Number: 04-1652110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
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: VP
Name: BOND, TIM
Address: 50 POINTE DR
City-St-Zip: BREA, CA

Title: VPTD
Name: RODRIGUEZ, K. E.
Address: 150 N ORANGE GROVE BLV.
City-St-Zip: PASADENA, CA 91103

Title: PD
Name: MILLER, SUSAN C
Address: 150 N ORANGE GROVE BLV.
City-St-Zip: PASADENA, CA

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

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

VSD

01/10/2011

Electronic Signature of Signing Officer or Director

Date