Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0800701 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203

ARP

Company: AVERY DENNISON CORPORATION

Company ID: 0800701 State of origin: Delaware

Formation date: 9/20/2011 12:00:00 AM Date filed: 2/7/2014 12:35:50 PM

VIKAS ARORA

SUSAN C MILLER

Fee: \$15.00

Principal Office

207 GOODE AVENUE 5TH FLOOR GLENDALE, CA 91203

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

Secretary

| Treasurer | TODD A GEORGE | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |
|-----------|--------------------|---|
| Directors | | Tall Nati |
| Director | DEAN A SCARBOROUGH | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |
| Director | BRADLEY A ALFORD | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |
| Director | PETER K BARKER | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |
| Director | ROLF L BORJESSON | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |
| Director | JOHN T CARDIS | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |
| Director | KEN C HICKS | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |
| Director | MARTHA SULLIVAN | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |
| Director | CHARLES H NOSKI | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |
| Director | DAVD E I PYOTT | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |
| Director | PATRICK T SIEWERT | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |
| Director | JULIA A STEWART | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |
| Director | ANTHONY K ANDERSON | 207 GOODE AVENUE, 5TH FLOOR, GLENDALE, CA 91203 |

Signatures

Signature SUSAN C MILLER SECRETARY