

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0604381  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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FNAP

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

ARP

**Company:** AVON PRODUCTS FOUNDATION, INC.  
**Company ID:** 0604381  
**State of origin:** New York  
**Formation date:** 1/25/2005 12:00:00 AM  
**Date filed:** 5/10/2017 3:43:38 PM  
**Fee:** \$15.00

**Principal Office**

777 THIRD AVENUE  
NEW YORK, NY 10017

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Susan Ormiston	777 Third Avenue, New York, NY 10017
President	Chris Werman	777 Third Avenue, New York, NY 10017
Secretary	Ginny Edwards	777 Third Avenue, New York, NY 10017
Treasurer	Samantha Jackson	777 Third Avenue, New York, NY 10017
Vice President	Debbie Coffey	777 Third Avenue, New York, NY 10017
Vice President	John P. Higson	777 Third Avenue, New York, NY 10017
Vice President	Meg Lerner	777 Third Avenue, New York, NY 10017

**Directors**

Director	Cheryl Heinonen	777 Third Avenue, New York, NY 10017
Director	Susan Ormiston	777 Third Avenue, New York, NY 10017
Director	Debbie Coffey	777 Third Avenue, New York, NY 10017
Director	Chris Werman	777 Third Avenue, New York, NY 10017
Director	Samantha Jackson	777 Third Avenue, New York, NY 10017
Director	John P. Higson	777 Third Avenue, New York, NY 10017
Director	Meg Lerner	777 Third Avenue, New York, NY 10017
Director	Ginny Edwards	777 Third Avenue, New York, NY 10017

**Signatures**

<b>Signature</b>	Chris Werman
<b>Title</b>	President