

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0110492  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2017 12:21:29 PM  
Fee receipt: \$15.00

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, INC.  
**Company ID:** 0110492  
**State of origin:** New York  
**Formation date:** 7/5/1978 12:00:00 AM  
**Date filed:** 6/6/2017 12:21:29 PM  
**Fee:** \$15.00

**Principal Office**

601 MIDLAND AVENUE  
RYE, NY 10580

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |  |
|-----------|-------------------|--|
| CEO       | Sherilyn S. McCoy | 566 Chiswick High Road, London, England W4 5HR |
| CFO       | Jamie Wilson      | 566 Chiswick High Road, London, England W4 5HR |
| Secretary | Ginny Edwards     | 601 Midland Avenue, Rye, NY 10580              |

**Directors**

|          |                    |  |
|----------|--------------------|--|
| Director | Jose Armario       | 601 Midland Avenue, Rye, NY 10580              |
| Director | W. Don Cornwell    | 601 Midland Avenue, Rye, NY 10580              |
| Director | Chan W. Galbato    | 601 Midland Avenue, Rye, NY 10580              |
| Director | Nancy Killefer     | 601 Midland Avenue, Rye, NY 10580              |
| Director | Susan J. Kropf     | 601 Midland Avenue, Rye, NY 10580              |
| Director | Steve F. Mayer     | 601 Midland Avenue, Rye, NY 10580              |
| Director | Helen McCluskey    | 601 Midland Avenue, Rye, NY 10580              |
| Director | Sherilyn S. McCoy  | 566 Chiswick High Road, London, England W4 5HR |
| Director | Charles H. Noski   | 601 Midland Avenue, Rye, NY 10580              |
| Director | Cathy D. Ross      | 601 Midland Avenue, Rye, NY 10580              |
| Director | Michael F. Sanford | 601 Midland Avenue, Rye, NY 10580              |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |