

0110492

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 6/24/2019 1:03:23 PM  
**Fee:** \$15.00

#### Principal Office

1 AVON PLACE  
SUFFERN, NY 10901

#### Registered Agent Name/Address

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

#### Current Officers

Secretary	Ginny Edwards	1 Avon Place, Suffern, New York, 10901
Treasurer	Tom Greene	1 Avon Place, Suffern, New York, 10901
Vice President	Laura Barbrook	566 Chiswick High Road, London, England, W4 5HR UK
Vice President	Ginny Edwards	1 Avon Place, Suffern, New York, 10901
Vice President	Tom Greene	1 Avon Place, Suffern, New York, 10901

#### Directors

Director	Jose Armario	1 Avon Place, Suffern, New York 10901
Director	W. Don Cornwell	1 Avon Place, Suffern, New York 10901
Director	Nancy Killefer	1 Avon Place, Suffern, New York 10901
Director	Susan J. Kropf	1 Avon Place, Suffern, New York 10901
Director	Andrew G. McMaster Jr.	1 Avon Place, Suffern, New York 10901
Director	James A. Mitarotonda	1 Avon Place, Suffern, New York 10901
Director	Michael F. Sanford	1 Avon Place, Suffern, New York 10901
Director	Jan Zijderveld	1 Avon Place, Suffern, New York 10901

#### Signatures

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