

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0604381
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/8/2015 11:04:08 AM
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 FOUNDATION, INC.
Company ID: 0604381
State of origin: New York
Formation date: 1/25/2005 12:00:00 AM
Date filed: 9/8/2015 11:04:08 AM
Fee: \$15.00

Principal Office

777 THIRD AVENUE
NEW YORK, NY 10017

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	ROBERT CORTI	777 Third Avenue, New York, NY 10017
President	Cheryl Heinonen	777 Third Avenue, New York, NY 10017
Secretary	Ginny Edwards	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	Matt Harker	777 Third Avenue, New York, NY 10017
Treasurer	SHALABH GUPTA	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	ROBERT J. CORTI	777 Third Avenue, New York, NY 10017
Director	Debbie Coffey	777 Third Avenue, New York, NY 10017
Director	Matt Harker	777 Third Avenue, New York, NY 10017
Director	SHALABH GUPTA	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

Signature	Cheryl Heinonen
Title	President