

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0110492  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web 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:** 6/15/2009 11:09:50 AM  
**Fee:** \$15.00

**Principal Office**

1345 AVENUE OF THE AMERICAS  
NEW YORK, NY 10105

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	Andrea Jung	1345 Avenue of the Americas, NY, NY 10105
Secretary	Kim K.W. Rucker	1345 Avenue of the Americas, NY, NY 10105
Vice President	Stephen Vassallo	Midland and Peck Avenues, Rye, NY 10580

**Directors**

Director	Ann S Moore	1345 Avenue of the Americas, NY, NY 10105
Director	Fred Hassan	1345 Avenue of the Americas, NY, NY 10105
Director	Edward T Fogarty	1345 Avenue of the Americas, NY, NY 10105

**Signatures**

<b>Signature</b>	STEPHEN VASSALLO
<b>Title</b>	VICE PRESIDENT - TAX