

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0110492
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2012 12:01:05 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: 6/22/2012 12:01:05 PM
Fee: \$15.00

Principal Office

1345 AVENUE OF THE AMERICAS
NEW YORK, NY 10105

Registered Agent Name/Address

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

Current Officers

CEO	Sheri S. McCoy	1345 Avenue of the Americas, NY, NY 10105
Assistant Secretary	Karen R. Leu	1345 Avenue of the Americas, NY, NY 10105
Secretary	Kim K.W. Rucker	1345 Avenue of the Americas, NY, NY 10105
Treasurer	Richard J. Valone	1345 Avenue of the Americas, NY, NY 10105
Vice President	Robert Loughran	1345 Avenue of the Americas, NY, NY 10105

Directors

Director	Douglas R. Conant	1345 Avenue of the Americas, NY, NY 10105
Director	W. Don Cornwell	1345 Avenue of the Americas, NY, NY 10105
Director	Fred Hassan	1345 Avenue of the Americas, NY, NY 10105
Director	V. Ann Hailey	1345 Avenue of the Americas, NY, NY 10105
Director	Andrea Jung	1345 Avenue of the Americas, NY, NY 10105
Director	Maria Elena Lagomasino	1345 Avenue of the Americas, NY, NY 10105
Director	Sheri S. McCoy	1345 Avenue of the Americas, NY, NY 10105
Director	Ann S. Moore	1345 Avenue of the Americas, NY, NY 10105
Director	Gary M. Rodkiin	11345 Avenue of the Americas, NY, NY 10105
Director	Paula Stern	1345 Avenue of the Americas, NY, NY 10105
Director	Lawrence A. Weinbach	1345 Avenue of the Americas, NY, NY 10105

Signatures

Signature	Karen R. Leu
Title	Assistant Secretary