# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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**Fee:** \$15.00

#### **Principal Office**

777 THIRD AVENUE NEW YORK, NY 10017

### Registered Agent Name/Address

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

### **Current Officers**

CEO	Sherilyn S. McCoy	777 Third Avenue, NY, NY	10017
CFO	Kimberly Ross	777 Third Avenue, NY, NY	10017
<b>Assistant Secretary</b>	Cara Schembri	777 Third Avenue, NY, NY	10017
Secretary	Karen Leu	777 Third Avenue, NY, NY	10017
Treasurer	Shalabh Gupta	777 Third Avenue, NY, NY	10017
Vice President	Robert Loughran	777 Third Avenue, NY, NY	10017

### **Directors**

Director	Douglas R. Conant	777 Third Avenue, NY, NY 10017
Director	W. Don Cornwell	777 Third Avenue, NY, NY 10017
Director	V. Ann Hailey	777 Third Avenue, NY, NY 10017
Director	Maria Elena Lagomasino	777 Third Avenue, NY, NY 10017
Director	Sherilyn S. McCoy	777 Third Avenue, NY, NY 10017
Director	Ann S. Moore	777 Third Avenue, NY, NY 10017
Director	Charles H. Noski	777 Third Avenue, NY, NY 10017
Director	Gary Rodkin	777 Third Avenue, NY, NY 10017
Director	Kimberly Ross	777 Third Avenue, NY, NY 10017
Director	Paula Stern	777 Third Avenue, NY, NY 10017

### **Signatures**

Signature Cara Schembri
Title Assistant Secretary