

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0110492
Alison Lundergan Grimes
KY Secretary of State
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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
Formation date: 7/5/1978 12:00:00 AM
Date filed: 6/26/2015 4:26:15 PM
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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	James S. Scully	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
Assistant Secretary	Dorothy Wisniowski	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	Charles H. Noski	777 Third Avenue, NY, NY 10017
Director	Gary Rodkin	777 Third Avenue, NY, NY 10017
Director	Paula Stern	777 Third Avenue, NY, NY 10017
Director	Nancy Killefer	777 Third Avenue, NY, NY 10017
Director	Sara Mathew	777 Third Avenue, NY, NY 10017
Director	Helen McCluskey	777 Third Avenue, NY, NY 10017
Director	Susan Kropf	777 Third Avenue, NY, NY 10017

Signatures

Signature	Dorothy Wisniowski
Title	Assistant Corporate Secretary