

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0110492
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/11/2016 4:53:32 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AVON PRODUCTS, INC.
Company ID: 0110492
State of origin: New York
Formation date: 7/5/1978 12:00:00 AM
Date filed: 7/11/2016 4:53:32 PM
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, New York, NY 10017
CFO	James S. Scully	777 Third Avenue, New York, NY 10017
COO	James S. Scully	777 Third Avenue, New York, NY 10017
Secretary	Ginny Edwards	777 Third Avenue, New York, NY 10017
Vice President	Ginny Edwards	777 Third Avenue, New York, NY 10017

Directors

Director	Sherilyn S. McCoy	777 Third Avenue, New York, NY 10017
Director	W. Don Cornwell	777 Third Avenue, New York, NY 10017
Director	Chan W. Galbato	777 Third Avenue, New York, NY 10017
Director	Nancy Killefer	777 Third Avenue, New York, NY 10017
Director	Susan J. Kropf	777 Third Avenue, New York, NY 10017
Director	Steve F. Mayer	777 Third Avenue, New York, NY 10017
Director	Helen McCluskey	777 Third Avenue, New York, NY 10017
Director	Charles H. Noski	777 Third Avenue, New York, NY 10017
Director	Cathy D. Ross	777 Third Avenue, New York, NY 10017
Director	Michael F. Sanford	777 Third Avenue, New York, NY 10017

Signatures

Signature	Natalie Pickens
Title	POA