



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No 123154		2. Name of Corporation Avon Products Foundation, Inc.			
3. State of Incorporation New York		4. Corporate address in Rhode Island - Street Address None		City	Zip
5. Foreign corporation. Enter principal office address 1345 Avenue of the Americas		City New York	State NY	Zip 10105	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Please see attachment; charitable solicitation					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Corti			Vice President Name Brian Connolly		
Street Address 1345 Avenue of the Americas			Street Address 1345 Avenue of the Americas		
City New York	State NY	Zip 10105	City New York	State NY	Zip 10105
Secretary Name Mary Quinn			Treasurer Name Richard Valone		
Street Address 1345 Avenue of the Americas			Street Address 1345 Avenue of the Americas		
City New York	State NY	Zip 10105	City New York	State NY	Zip 10105
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Robert Corti			Director Name Brian Connolly		
Street Address 1345 Avenue of the Americas			Street Address 1345 Avenue of the Americas		
City New York	State NY	Zip 10105	City New York	State NY	Zip 10105
Director Name Mary Quinn			Director Name Richard Valone		
Street Address 1345 Avenue of the Americas			Street Address 1345 Avenue of the Americas		
City New York	State NY	Zip 10105	City New York	State NY	Zip 10105
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name Corporation Service Company			Address		
Address 222 Jefferson Boulevard, Suite 200			City Warwick	Zip 02888	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date: **FILED**
Check No.:
By: JUN 26 2008
169.32
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: *Carol Kutzig* Date: 6/20/08
Print or Type Name of Officer: Carol Kutzig
Title of Officer: Executive Director

Rhode Island – Non-Profit Corporation Annual Report
Question 8

AVON PRODUCTS FOUNDATION, INC.

OFFICERS, DIRECTORS AND TRUSTEES

AS OF DECEMBER 11, 2007

<u>Name & Title</u>	<u>Business Address</u>	<u>Phone Number</u>
Robert Corti Chairman/Director	% Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Brian Connolly Vice President/Director	% Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Nancy Glaser Vice President/Director	% Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Carol Kurzig Vice President/Director	% Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Pauline Brown Vice President/Director	% The Carlyle Group 520 Madison Avenue New York, NY 10022	(212) 282-5000
Richard Valone Treasurer/Director	% Avon Products, Inc. 1345 Avenue of the Americas New York, NY 10105	(212) 282-5000
Andrea Slater Vice President/Director	% Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Mary Quinn Assistant Secretary/ Director	% Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000

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JUN 26 2008

By 123154