



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 2011

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 checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carol Kurzig			Vice President Name Nancy Glaser		
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 1 Avon Plaza		
City New York	State NY	Zip 10105	City Rye	State NY	Zip 10580
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 Carol Kurzig			Director Name Nancy Glaser		
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 1 Avon Plaza		
City New York	State NY	Zip 10105	City Rye	State NY	Zip 10580
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

123154
FILED

File Date JUN 23 2011
Check No. BY 25138
By: _____
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 Kurzig Date 6/14/11
Print or Type Name of Officer Carol Kurzig
Title of Officer President

AVON PRODUCTS FOUNDATION, INC.
BOARD OF DIRECTORS/OFFICERS
As of March 6, 2011

NAME & TITLE	BUSINESS ADDRESS	PHONE NUMBER
Robert Corti Chairman	c/o Avon Products Inc. 1345 Avenue of the Americas New York, NY 10105	212-282-5000
Carol Kurzig President	c/o Avon Products Inc. 1345 Avenue of the Americas New York, NY 10105	212-282-5000
Kim Azzarelli Vice President	c/o Avon Products Inc. 1345 Avenue of the Americas New York, NY 10105	212-282-5000
Geralyn Breig Vice President	c/o Avon Products Inc. 1345 Avenue of the Americas New York, NY 10020	212-282-5000
Nancy Glaser Vice President	c/o Avon Products Inc. 1345 Avenue of the Americas New York, NY 10105	212-282-5000
John Higson Vice President	c/o Avon Products Inc. 1345 Avenue of the Americas New York, NY 10020	212-282-5000
Richard Valone Treasurer	c/o Avon Products Inc. 1 Avon Plaza Rye, NY 10580	212-282-5000
Mary Quinn Secretary	c/o Avon Products Inc. 1345 Avenue of the Americas New York, NY 10105	212-282-5000

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BY 123154