



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 2012**

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.<br>123154   |             | 2. Name of Corporation<br>Avon Products Foundation, Inc.      |   |              |              |
| 3. State of Incorporation<br>New York   |             | 4. Corporate address in Rhode Island - Street Address<br>None |   | City         | Zip          |
| 5. Foreign corporation. Enter principal office address<br>1345 Avenue of the Americas   |             |   | City<br>New York                              | State<br>NY  | Zip<br>10105 |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island<br>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<br>Carol Kurzig  |             |   | Vice President Name<br>Nancy Glaser           |              |              |
| Street Address<br>1345 Avenue of the Americas   |             |   | Street Address<br>1345 Avenue of the Americas |              |              |
| City<br>New York  | State<br>NY | Zip<br>10105  | City<br>New York                              | State<br>NY  | Zip<br>10105 |
| Secretary Name<br>Mary Quinn  |             |   | Treasurer Name<br>Richard Valone              |              |              |
| Street Address<br>1345 Avenue of the Americas   |             |   | Street Address<br>1 Avon Plaza                |              |              |
| City<br>New York  | State<br>NY | Zip<br>10105  | City<br>Rye                                   | State<br>NY  | Zip<br>10580 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS<br>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<br>Carol Kurzig   |             |   | Director Name<br>Nancy Glaser                 |              |              |
| Street Address<br>1345 Avenue of the Americas   |             |   | Street Address<br>1345 Avenue of the Americas |              |              |
| City<br>New York  | State<br>NY | Zip<br>10105  | City<br>New York                              | State<br>NY  | Zip<br>10105 |
| Director Name<br>Mary Quinn   |             |   | Director Name<br>Richard Valone               |              |              |
| Street Address<br>1345 Avenue of the Americas   |             |   | Street Address<br>1 Avon Plaza                |              |              |
| City<br>New York  | State<br>NY | Zip<br>10105  | City<br>Rye                                   | State<br>NY  | Zip<br>10580 |
| 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<br>Corporation Service Company   |             |   | Address<br>222 Jefferson Boulevard, Suite 200 |              |              |
| Address   |             |   | City<br>Warwick                               | Zip<br>02888 |              |

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

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MAY 29 2012

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.

File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

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Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_  
Carol Kurzig, President  
Print or Type Name of Officer  
5/22/12  
Title of Officer

**QUESTION 6**  
**STATEMENT OF PURPOSE**

The mission of the Avon Products Foundation, Inc. (the "Foundation") is to improve the lives of women and their families. To carry out this mission, the Foundation engages in the following activities:

**Breast Cancer Funding.** The Foundation's primary activity is to provide support for breast cancer research, education, outreach and awareness. The Foundation provides support for a national network of research, medical, social service and community-based organizations that address every facet of the disease. A special emphasis is placed on reaching medically underserved women, including low-income, elderly and minority women as well as women without adequate health insurance.

**Prevention of Domestic Violence.** The Foundation provides support to help end the cycle of domestic violence through support of awareness, education, prevention and grants to direct service programs targeted to assist women and children affected by domestic violence. The Foundation has also created The Women's Empowerment initiative to raise awareness about violence against women around the globe.

**Life-Enhancing Programs for Women.** The Foundation also provides support for organizations and programs that provide women and their families with economic opportunity as well as physical and emotional well-being.

**Education, Children and Other Causes.** The Foundation also provides support for numerous scholarship programs, educational programs, children's programs and other community and social service programs.

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**Questions 7 and 8**  
**AVON PRODUCTS FOUNDATION, INC.**  
**BOARD OF DIRECTORS/OFFICERS**  
 As of September 27, 2011

| <b>NAME &amp; TITLE</b>                   | <b>BUSINESS ADDRESS</b>   | <b>PHONE NUMBER</b> |
|---|---|---------------------|
| <b>Robert J. Corti</b><br>Chairman        | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10105 | 212-282-5000        |
| <b>Carol Kurzig</b><br>President          | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10105 | 212-282-5000        |
| <b>Kim K. Azzarelli</b><br>Vice President | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10105 | 212-282-5000        |
| <b>Nancy Glaser</b><br>Vice President     | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10105 | 212-282-5000        |
| <b>John P. Higson</b><br>Vice President   | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10020 | 212-282-5000        |
| <b>Michael Schwartz</b><br>Vice President | c/o Avon Products, Inc.<br>777 3rd Avenue<br>New York, NY 10017-1401        | 212-282-5000        |
| <b>Andrew Watts</b><br>Vice President     | c/o Avon Products, Inc.<br>777 3rd Avenue<br>New York, NY 10017-1401        | 212-282-5000        |
| <b>Richard Valone</b><br>Treasurer        | c/o Avon Products Inc.<br>1 Avon Plaza<br>Rye, NY 10580                     | 212-282-5000        |
| <b>Mary Quinn</b><br>Secretary            | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10105 | 212-282-5000        |

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