



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov/business

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.
 Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 123154		2. Exact name of the Corporation Avon Products Foundation, Inc.			
3. State of Incorporation New York		4. Brief description of the character of business conducted in Rhode Island Please see attachment; charitable solicitation			
5. Principal office address 777 Third Avenue		City New York	State NY	Zip 10017	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Carol Kurzig		Vice-President Name Kim Azzarelli			
Street Address 777 Third Avenue		Street Address 777 Third Avenue			
City New York	State NY	Zip 10017	City New York	State NY	Zip 10017
Secretary Name Cheryl Heinonen		Treasurer Name Shalabh Gupta			
Street Address 777 Third Avenue		Street Address 1 Avon Plaza			
City New York	State NY	Zip 10017	City Rye	State NY	Zip 10580
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Carol Kurzig		Director Name Kim Azzarelli			
Street Address 777 Third Avenue		Street Address 777 Third Avenue			
City New York	State NY	Zip 10017	City New York	State NY	Zip 10017
Director Name Cheryl Heinonen		Director Name Shalabh Gupta			
Street Address 777 Third Avenue		Street Address 1 Avon Plaza			
City New York	State NY	Zip 10017	City Rye	State NY	Zip 10580
8. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

2014 JUN 20 AM 9:59
 CORPORATION DIV

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

FILED

JUN 20 2014

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: _____

Shalabh Gupta 6-11-2014
 Signature of Officer Date

FOR SECRETARY OF STATE USE ONLY BY *CR 226786*

Shalabh Gupta
 Print or Type Name of Officer

Vice President & Treasurer
 Title of Officer

9:59

Section 4

STATEMENT OF PURPOSE/ACTIVITIES

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.

Sections 6 & 7
AVON PRODUCTS FOUNDATION, INC. – OFFICERS & BOARD MEMBERS
As of December, 2013

MEMBER	BUSINESS	PHONE
Robert J. Corti Chairman	c/o Avon Products, Inc. 777 3rd Avenue New York, NY 10017-1307	212-282-7000
Carol Kurzig President	c/o Avon Products, Inc. 777 3rd Avenue New York, NY 10017-1307	212-282-7000
Kim K. Azzarelli Vice President	c/o Avon Products, Inc. 777 3rd Avenue New York, NY 10017-1307	212-282-7000
John P. Higson Vice President	c/o Avon Products, Inc. 777 3rd Avenue New York, NY 10017-1307	212-282-7000
Meg Lerner Vice President	c/o Avon Products, Inc. 777 3rd Avenue New York, NY 10017-1307	212-282-7000
Patricia Perez-Ayala Vice President	c/o Avon Products, Inc. 777 3rd Avenue New York, NY 10017-1307	212-282-7000
Michael Schwartz Vice President	c/o Avon Products, Inc. 777 3rd Avenue New York, NY 10017-1307	212-282-7000
Shalabh Gupta Treasurer	c/o Avon Products, Inc. 1 Avon Plaza Rye, NY 10580	914-935-2000
Cheryl Heinonen Secretary	c/o Avon Products, Inc. 777 3rd Avenue New York, NY 10017-1307	212-282-7000