



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Non-Profit
Annual Report

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000123154

2. Name of Corporation AVON PRODUCTS FOUNDATION, INC.

3. State of Incorporation

State: NY

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200

City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 777 THIRD AVENUE

City or Town: NEW YORK State: NY Zip: 10017 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

PUBLIC CHARITY PRIMARILY ENGAGED IN FUND-RAISING ACTIVITIES FOR THE BENEFIT OF BREAST CANCER AND CHILDREN'S ISSUES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHERYL HEINONEN	777 THIRD AVENUE NEW YORK, NY 10017 USA
TREASURER	SHALABH GUPTA	777 THIRD AVENUE NEW YORK, NY 10017 USA
SECRETARY	GINNY EDWARDS	777 THIRD AVENUE NEW YORK, NY 10017 USA

VICE PRESIDENT	DEBBIE COFFEY	777 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT	MATT HARKER	777 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT	JOHN P. HIGSON	777 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT	MEG LERNER	777 THIRD AVENUE NEW YORK, NY 10017 USA
CHAIR	SUSAN ORMISTON	777 THIRD AVENUE NEW YORK, NY 10017 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 29 Day of April, 2016 at 3:52:22 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By CHERYL HEINONEN
Signature of Authorized Person

Form No. 631
Revised 09/07

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