



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000020772

2. Name of Corporation AVON PRODUCTS, INC.

3. Street Address Principal Business Office:

No. and Street: 1345 AVENUE OF THE AMERICAS

City or Town: NEW YORK

State: NY Zip: 10105 Country: USA

4. Business Phone No.

212-282-5618

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE/DIRECT SALES OF BEAUTY, FASHION AND HOME

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
SECRETARY	KIM K.W. RUCKER	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
CEO	ANDREA JUNG	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
CFO	KIMBERLY ROSS	1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105 USA
SENIOR VICE PRESIDENT	FERNANDO ACOSTA	1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105 USA

EXECUTIVE VICE PRESIDENT	CHARLES M. HERINGTON	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
SENIOR VICE PRESIDENT	JORGE MARTINEZ-QUIROGA	1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105 USA
SENIOR VICE PRESIDENT	SRDJAN MIJUSKOVIC	1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105 USA
SENIOR VICE PRESIDENT	ANNA SEGATTI	1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105 USA
ASSISTANT SECRETARY	KAREN R. LEU	1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105 USA
DIRECTOR	GARY M. RODKIN	1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105 USA
SENIOR VICE PRESIDENT	JOHN P. HIGSON	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
SENIOR VICE PRESIDENT	JOHN F. OWEN	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
GROUP VICE PRESIDENT	STEPHEN IBBOTSON	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
SENIOR VICE PRESIDENT	LUCIEN ALZIARI	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
SENIOR VICE PRESIDENT	JERI FINARD	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
SENIOR VICE PRESIDENT	DONAGH HERLIHY	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
SENIOR VICE PRESIDENT	ROBERT BRIDDON	1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105 USA
DIRECTOR	MARIA ELENA LAGOMASINO	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
DIRECTOR	ANDREA JUNG	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
DIRECTOR	LAWRENCE A. WEINBACH	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
DIRECTOR	FRED HASSAN	1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105 USA
DIRECTOR	W. DON CORNWELL	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
DIRECTOR	PAUL S. PRESSLER	1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105 USA
DIRECTOR	ANN S. MOORE	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
DIRECTOR	PAULA STERN PH.D.	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA
DIRECTOR	V. ANN HAILEY	1345 AVENUE OF THE AMERICAS NY, NY 10105 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.2500	1,500,000,000.00	430954008
PWP		\$1.0000	25,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of April, 2012 at 6:02:19 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KAREN R. LEU
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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