



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: 2016

1. Corporate ID No. 000020772

2. Name of Corporation AVON PRODUCTS, INC.

3. Street Address Principal Business Office:

No. and Street: 777 THIRD AVENUE

City or Town: NEW YORK

State: NY

Zip: 10017

Country: USA

4. Business Phone No.

2122827241

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
CEO	SHERI MCCOY	777 THIRD AVENUE NY, NY 10017 USA
DIRECTOR	HELEN MCCLUSKEY	777 THIRD AVENUE NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	DOROTHY WISNIOWSKI	777 THIRD AVENUE NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	JEFF BENJAMIN	777 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	NANCY KILLEFER	777 THIRD AVENUE

		NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	SUSAN ORMISTON	777 THIRD AVENUE NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	NILESH PATEL	777 THIRD AVENUE NEW YORK, NY 10017 USA
CFO/COO	JAMES S. SCULLY	777 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	W. DON CORNWELL	777 THIRD AVENUE NEW YORK, NY 10017 USA
GROUP VICE PRESIDENT	ROBERT LOUGHRAN	777 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT & CONTROLLER	MICHAEL RUSSNOK	777 THIRD AVENUE NEW YORK, NY 10017 USA
VP & SECRETARY	GINNY EDWARDS	777 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	SUSAN KROPF	777 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	STEVEN F. MAYER	777 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	MICHAEL F. SANFORD	777 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	CATHY D. ROSS	777 THIRD AVENUE NEW YORK, NY 10017 USA
EXECUTIVE VICE PRESIDENT	FERNANDO ACOSTA	777 THIRD AVENUE NEW YORK, NY 10017 USA
EXECUTIVE VICE PRESIDENT	JOHN P. HIGSON	777 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	CHAN W. GALBATO	777 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	SHERI MCCOY	777 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	CHARLES NOSKI	777 THIRD AVENUE NEW YORK, NY 10017 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>
PWP		\$1.0000	25,000,000.00	435000
CWP		\$0.2500	1,500,000,000.00	435472459

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 31 Day of March, 2016 at 8:52:04 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 DOROTHY WISNIOWSKI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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