



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: 2017

1. Corporate ID No. 000020772

2. Name of Corporation AVON PRODUCTS, INC.

3. Street Address Principal Business Office:

No. and Street: 601 MIDLAND AVENUE

City or Town: RYE

State: NY

Zip: 10580

Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

MANUFACTURER/MARKETER

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	GINNY EDWARDS	601 MIDLAND AVENUE RYE, NY 10580 USA
GEO	SHERILYN S. MCCOY	566 CHISWICK HIGH ROAD

		LONDON, EN W4 5HR UK
CFO	JAMIE WILSON	566 CHISWICK HIGH ROAD LONDON, EN W4 5HR UK
DIRECTOR	JOSE ARMARIO	601 MIDLAND AVENUE RYE, NY 10580 USA
DIRECTOR	W. DON CORNWELL	601 MIDLAND AVENUE RYE, NY 10580 USA
DIRECTOR	CHAN W. GALBATO	601 MIDLAND AVENUE RYE, NY 10580 USA
DIRECTOR	NANCY KILLEFER	601 MIDLAND AVENUE RYE, NY 10580 USA
DIRECTOR	SUSAN J. KROPF	601 MIDLAND AVENUE RYE, NY 10580 USA
DIRECTOR	STEVE F. MAYER	601 MIDLAND AVENUE RYE, NY 10580 USA
DIRECTOR	HELEN MCCLUSKEY	601 MIDLAND AVENUE RYE, NY 10580 USA
DIRECTOR	SHERILYN S. MCCOY	566 CHISWICK HIGH ROAD LONDON, EN W4 5HR UK
DIRECTOR	CHARLES H. NOSKI	601 MIDLAND AVENUE RYE, NY 10580 USA
DIRECTOR	CATHY D. ROSS	601 MIDLAND AVENUE RYE, NY 10580 USA
DIRECTOR	MICHAEL F. SANFORD	601 MIDLAND AVENUE RYE, NY 10580 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	437019165

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 26 Day of January, 2017 at 11:36:51 AM. *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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

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