



**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 |
| CEO | 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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