

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 10, 1999 8:00 am  
Secretary of State

03-10-1999 90015 050 \*\*\*150.00

DOCUMENT # P10063

1. Corporation Name  
AVON PRODUCTS, INC.



Principal Place of Business

MIDLAND & PECK AVE  
RYE NY 10580  
US

Mailing Address

MIDLAND & PECK AVE  
RYE NY 10580  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1986

4. FEI Number

13-0544597

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 1345 Ave of the Americas  
23 City & State  
New York, NY  
24 Zip 10105 25 Country US

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 Midland & Peck Avenues  
28 City & State  
Rye, NY  
29 Zip 10580 30 Country US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	JUNG, ANDREA	MIDLAND & PECK AVE	RYE NY 10580	<input type="checkbox"/>
VPC	MATHIESON, MICHAEL R	MIDLAND & PECK AVE	RYE NY 10580	<input checked="" type="checkbox"/>
EVP	WOODBURY, EDWINA	MIDLAND & PECK AVE	RYE NY 10580	<input checked="" type="checkbox"/>
SVP	CORTI, ROBERT	MIDLAND & PECK AVE	RYE NY 10580	<input type="checkbox"/>
C	PRESTON, JAMES	MIDLAND & PECK AVE	RYE NY 10580	<input type="checkbox"/>
SVPS	MILLER, WARD M JR	MIDLAND & PECK AVE	RYE NY 10580	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		1345 Ave of the Americas	New York, NY 10105	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP/T	Dennis Ling	1345 Ave of the Americas	New York, NY 10105	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Asst. Treas.	Kenneth J. Simon	Midland & Peck Aves	RYE, NY 10580	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EV/CEO		1345 Ave of the Americas	New York, NY 10105	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		1345 Ave of the Americas	New York, NY 10105	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		1345 Ave of the Americas	New York, NY 10105	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)