FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10063 (6)

1. Corporation Name

AVON PRODUCTS, INC.

Principal Place of Business	Mailing Address
9 WEST 57TH STREET NEW YORK NY 10019	9 WEST 57TH STREET NEW YORK NY 10019

2. Principal Place of Business 21 — Suite, Apt. #, etc 22 — City & State 23 — Zip 24 — Country 25

2a. Mailing Address 26 — Suite, Apt. #, etc. 27 — City & State 28 — Zip 29 — Country 30

3. Date Incorporated or Qualified: 05/09/1986
3a. Date of Last Report: 05/01/1995
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	ROBINSON, EDWARD J.	9 WEST 57TH STREET	NEW YORK NY	☐
VPC	MATHIESON, MICHAEL R	9 W. 57TH ST	NEW YORK NY	☐
SVP	WOODBURY, EDWINA	9 WEST 57TH STREET	NEW YORK NY	☐
VPT	CORTI, ;ROBERT	9 WEST 57TH STREET	NEW YORK NY	☐
C	PRESTON, JAMES	9 WEST 57TH STREET	NEW YORK NY	☐
VPS	MILLER, WARD M JR	9 WEST 57TH STREET	NEW YORK NY	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(Entries 1–6: Title, Name, Street Address, City-St-Zip; ☐ Change ☐ Addition — blank)

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***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Robert J. Corti — 4/10/96 — (212) 546-6533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Group Vice President-Taxes/Treasurer

CR2E034 (12/95)