

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10063

Entity Name: AVON PRODUCTS, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

1345 AVE OF THE AMERICAS
NEW YORK, NY 10105 US

New Principal Place of Business:

1345 AVENUE OF THE AMERICAS
NEW YORK, NY 10105 US

Current Mailing Address:

1345 AVE OF THE AMERICAS
NEW YORK, NY 10105 US

New Mailing Address:

1345 AVENUE OF THE AMERICAS
NEW YORK, NY 10105 US

FEI Number: 13-0544597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JUNG, ANDREA
Address: 1345 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10105

Title: SVP
Name: RUCKER, KIM
Address: 1345 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10105

Title: GVP
Name: IBBOTSON, STEPHEN
Address: 1345 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10105

Title: VP
Name: VALONE, RICHARD F
Address: 1345 AVE NUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10105

Title: CFO
Name: CRAMB, CHARLES W
Address: 1345 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10105

Title: A/S
Name: LEU, KAREN
Address: 1345 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAREN R. LEU

A/S

05/02/2011

Electronic Signature of Signing Officer or Director

Date