

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90038 044 ***150.00

DOCUMENT # P10063

1. Entity Name
AVON PRODUCTS, INC.



Principal Place of Business
**1345 AVE OF THE AMERICAS
NEW YORK NY 10105
US**

Mailing Address
**MIDLAND & PECK AVENUES
RYE NY 10580
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-0544597**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JUNG, ANDREA 1345 AVE OF THE AMERICAS NEW YORK NY 10105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LING, DENNIS 1345 AVE OF THE AMERICAS NEW YORK NY 10105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIMON, KENNETH J MIDLAND & PECK AVENUES RYE NY 10580	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC CORTI, ROBERT 1345 AVE OF THE AMERICAS NEW YORK NY 10105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO KROPP, SUSAN J 1345 AVE OF THE AMERICAS NEW YORK NY 10105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS KLEMMANN, GILBERT II 1345 AVE OF THE AMERICAS NEW YORK NY 10105	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/03

Date

914-935-2000

Daytime Phone #

CR2E034 (10/02)