2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003991

Entity Name: THE AVON COMPANY

Current Principal Place of Business:

ONE LIBERTY PLAZA
165 BROADWAY
NEW YORK, NY 10006

Current Mailing Address:

ONE LIBERTY PLAZA
165 BROADWAY
NEW YORK, NY 10006 US

FEI Number: 81-1144649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title	CFO	Title	DIRECTOR
Name	SEO, BEOM SEOK	Name	MOON, SUN HWA
Address	ONE LIBERTY PLAZA 165 BROADWAY	Address	ONE LIBERTY PLAZA 165 BROADWAY
City-State-Zip:	NEW YORK NY 10006	City-State-Zip:	NEW YORK NY 10006
Title	CEO	Title	DIRECTOR
Name	MOON, HYE YOUNG	Name	MOON, HYE YOUNG
Address	ONE LIBERTY PLAZA 165 BROADWAY	Address	ONE LIBERTY PLAZA 165 BROADWAY
City-State-Zip:	NEW YORK NY 10006	City-State-Zip:	NEW YORK NY 10006
Title	TREASURER	Title	DIRECTOR
Name	KIM, SE HYUN	Name	SEO, BEOM SEOK
Address	ONE LIBERTY PLAZA 165 BROADWAY	Address	ONE LIBERTY PLAZA 165 BROADWAY
City-State-Zip:	NEW YORK NY 10006	City-State-Zip:	NEW YORK NY 10006
Title	SECRETARY		
Name	YOO, YOUNG HOON		
Address	ONE LIBERTY PLAZA 165 BROADWAY		
City-State-Zip:	NEW YORK NY 10006		

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: YOUNG HOON YOO   SECRETARY   04/11/2024

Electronic Signature of Signing Officer/Director Detail   Date