

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003991

Entity Name: NEW AVON COMPANY

Current Principal Place of Business:

ONE LIBERTY PLAZA
165 BROADWAY
NEW YORK, NY 10006

FILED
May 29, 2020
Secretary of State
8814004004CC

Current Mailing Address:

ONE LIBERTY PLAZA
165 BROADWAY
NEW YORK, NY 10006 US

FEI Number: NOT APPLICABLE

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 LEAD CHIEF EXECUTIVE OFFICER
Name CHA, SUK YONG
Address ONE LIBERTY PLAZA
165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title EXECUTIVE VICE PRESIDENT
Name KIM, JAE HONG
Address ONE LIBERTY PLAZA
165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title CEO
Name YI, PAUL
Address ONE LIBERTY PLAZA
165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title DIRECTOR
Name YI, PAUL
Address ONE LIBERTY PLAZA
165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title DIRECTOR
Name KIM, JAE HONG
Address ONE LIBERTY PLAZA
165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title DIRECTOR
Name CHA, SUK YONG
Address ONE LIBERTY PLAZA
165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title CFO
Name SEO, BEOM SEOK
Address ONE LIBERTY PLAZA
165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title SECRETARY
Name COHN, THOMAS
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: JAE HONG KIM

**EXECUTIVE VICE
PRESIDENT**

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date