



0005749070

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005749070

Date Filed: 5/28/2024 3:19:39 PM

Entity Name and Mailing Address:

Entity Name: The Avon Company
Foreign Name (name in home jurisdiction): The Avon Company
The file number of this entity on the records of the Idaho Secretary of State is: 0004785184
Address: ONE LIBERTY PLAZA 165
165 BROADWAY
NEW YORK, NY 10006

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WYOMING
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---|-----------|---|
| <input checked="" type="checkbox"/> Daniel Park | President | BROADWAY 1 LIBERTY PLZ STE 165 NEW YORK, NY 10006-1404 |
| <input checked="" type="checkbox"/> Ray Hoffman | Secretary | BROADWAY 1 LIBERTY PLZ STE 165 NEW YORK, NY 10006-1404 |
| <input checked="" type="checkbox"/> Se Hyun Kim | Treasurer | BROADWAY 1 LIBERTY PLZ STE 165 NEW YORK, NY 10006-1404 |
| <input checked="" type="checkbox"/> Ray Hoffman | Director | BROADWAY 1 LIBERTY PLZ STE 165 NEW YORK, NY 10006-1404 |



| | | |
|--|----------|---|
| <input checked="" type="checkbox"/> Se Hyun Kim | Director | BROADWAY 1 LIBERTY PLZ STE 165 NEW YORK, NY 10006 1404 |
| <input checked="" type="checkbox"/> Hye Young Moon | Director | BROADWAY 1 LIBERTY PLZ STE 165 NEW YORK, NY 10006 1404 |
| <input checked="" type="checkbox"/> Sun Hwa Moon | Director | BROADWAY 1 LIBERTY PLZ STE 165 NEW YORK, NY 10006 1404 |
| <input checked="" type="checkbox"/> Daniel Park | Director | BROADWAY 1 LIBERTY PLZ STE 165 NEW YORK, NY 10006 1404 |
| <input checked="" type="checkbox"/> Sun Hwa Moon | Director | ONE LIBERTY PLAZA 165 165 BROADWAY NEW YORK, NY 10006 |
| <input checked="" type="checkbox"/> Beom Seok Seo | Director | ONE LIBERTY PLAZA 165 165 BROADWAY NEW YORK, NY 10006 |
| <input checked="" type="checkbox"/> Young Hoon Yoo | Director | ONE LIBERTY PLAZA 165 165 BROADWAY NEW YORK, NY 10006 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Lars Fox

05/29/2024

Sign Here

Date