



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

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<input type="checkbox"/> Se Hyun Kim	Director	BROADWAY 1 LIBERTY PLZ STE 165 NEW YORK, NY 10006 1404
<input type="checkbox"/> Hye Young Moon	Director	BROADWAY 1 LIBERTY PLZ STE 165 NEW YORK, NY 10006 1404
<input type="checkbox"/> Sun Hwa Moon	Director	BROADWAY 1 LIBERTY PLZ STE 165 NEW YORK, NY 10006 1404
<input 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

Sign Here

05/29/2024

Date