

No. C 141869		Due no later than Dec 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AVON PRODUCTS FOUNDATION, INC. CAROL KURZIG 777 THIRD AVENUE NEW YORK NY 10017 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CHERYL HEINONEN	777 THIRD AVENUE	NEW YORK	NY	USA	10017
TREASURER	SHALABH GUPTA	1 AVON PLAZA	RYE	NY	USA	10580
VICE PRESIDENT	MEG LERNER	777 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	DEBORA COFFEY	777 THIRD AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	JOHN P HIGSON	777 THIRD AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	PATRICIA PEREZ-AYALA	777 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	MATT HARKER	777 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	ROBERT J. CORTI	777 THIRD AVENUE	NEW YORK	NY	USA	10017
SECRETARY	GINNY EDWARDS	777 THIRD AVENUE	NEW YORK	NY	USA	10017
5. Organized Under the Laws of: NY C 141869		6. Annual Report must be signed.* Signature: SONYA S. JINDAL Name (type or print): SONYA S. JINDAL Date: 12/01/2014 Title: AUTHORIZED REPRESENTATIVE				
Processed 12/01/2014		* Electronically provided signatures are accepted as original signatures.				