Edgar Filing: CORNWELL W DON - Form 4

Form 4 January 05, 2009 FORM 4 JUNITED STATES SECURITIES AND EXCHANCE COMMISSION Washington, D.C. 20549 Statistics and the base if no longer Section 16. Form 4 or Form 5 obligations may continue. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 17(a) of the Public Utility Holding Company Act of 1940. Section 10(b) Of Reporting Person	CORNWEI	LL W DON										
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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	Deri
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu

number.

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8		Acquired (or Dispose (D) (Instr. 3, 4 and 5)	ed of					(Inst
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Stock Units (1)	<u>(2)</u>	12/31/2008		А		162.74		<u>(1)</u>	<u>(1)</u>	Common Stock	162.74	\$ 2

Reporting Owners

Reporting Owner Name / Address	Relationships						
I g i i i i i i i i i i i i i i i i i i	Director	10% Owner	Officer	Other			
CORNWELL W DON 1345 AVENUE OF THE AMERICAS NEW YORK 10105	Х						
Signatures							
By Kim K.W. Rucker, Attorney-In-Fact	01/0)5/2009					
**Signature of Reporting Person	1	Date					

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Under the Board of Directors of Avon Products, Inc. Deferred Compensation Plan (the "Plan") directors may defer receipt of quarterly fees into a cash account or an Avon stock unit account. All amounts deferred are paid in cash upon termination of services as a director.
- (2) Units correspond 1-for-1 with common stock.
- (3) Pursuant to the Plan, the number of stock units credited quarterly is determined by dividing deferred quarterly fees by the average price of Avon stock during the last 10 trading days of such quarter.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.