AVON PRODUCTS INC

Form 4 May 08, 2014

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB 3235-0287

OMB APPROVAL

Number: Expires:

5. Relationship of Reporting Person(s) to

January 31,

2005

0.5

Estimated average

burden hours per response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

1. Name and Address of Reporting Person *

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

1(b).

Common

Common

Stock

Stock

05/08/2014

(Print or Type Responses)

CORNWELL W DON		Symbol		Issuer		
		AVO	N PRODUCTS INC [AVP]	(Check all applicable)		
(Last)	(First) (, , , , , , , , , , , , , , , , , , , ,	of Earliest Transaction	V Dinaton 100/ Occurs		
C/O AVON PRODUCTS, INC., 777 THIRD AVENUE		,	/Day/Year) /2014	X_ Director 10% Owner Officer (give title below) Other (specify below)		
(Street) 4. If		4. If An	mendment, Date Original	6. Individual or Joint/Group Filing(Check		
			Ionth/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting		
NEW YOR	K, NY 10017			Person		
(City)	(State)	(Zip) Ta	ble I - Non-Derivative Securities	Acquired, Disposed of, or Beneficially Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code (Instr. 3, 4 and 5) (Instr. 8) (A) or	D) Securities Form: Direct Indirect Beneficially (D) or Beneficial Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4) Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	05/07/2014		Code V Amount (D) Pr \$ P 1,500 A 13.			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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By Spouse

(9-02)

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displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Number out Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day)	ate	7. Title and a Underlying S (Instr. 3 and	Securities	8. Pr Deriv Secu (Inst
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units (2)	<u>(3)</u>	05/06/2014		A	8,640	<u>(4)</u>	<u>(4)</u>	Common Stock	8,640	\$

Reporting Owners

Reporting Owner Name / Address	Relationships				
· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other	
CORNWELL W DON C/O AVON PRODUCTS, INC. 777 THIRD AVENUE NEW YORK, NY 10017	X				

Signatures

Cara Schembri, Attorney-In-Fact

05/08/2014

**Signature of Reporting Person

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).
- The price reported reflects the weighted average price of the shares purchased. Shares were purchased at varying prices in the range of (1) \$13.31-\$13.36. Upon the request of the staff of the Securities and Exchange or a security holder of Avon Products, Inc. full information will be provided regarding the number of shares at each separate price.
- (2) Restricted stock units granted as part of each director's annual retainer under the Avon Products, Inc. Compensation Plan for Non-Employee Directors.
- (3) Units correspond 1-for-1 with common stock.
- (4) 100% of the restricted stock units vest on the date of the next Annual Meeting of Shareholders and will settle when the director ceases to serve on the Board of Directors.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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