

Edgar Filing: AVON PRODUCTS INC - Form 8-K

AVON PRODUCTS INC  
Form 8-K  
May 11, 2004

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SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(D) of the  
Securities Exchange Act of 1934

Date of report (Date of earliest event reported)

May 6, 2004

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AVON PRODUCTS, INC.

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(Exact Name of Registrant as Specified in Its Charter)

New York

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(State or Other Jurisdiction of Incorporation)

1-4881

13-0544597

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(Commission File Number)

(IRS Employer Identification No.)

1345 Avenue of the Americas  
New York, New York

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10105-0196

(Address of Principal Executive Offices)

(Zip Code)

(212) 282-5000

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(Registrant's Telephone Number, Including Area Code)

Not Applicable

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(Former Name or Former Address, if Changed Since Last Report)

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Item 5. Other Events.

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On May 6, 2004, Avon issued a press release announcing, in part, that at its Annual Meeting of Shareholders, the proposal to amend the Company's Restated Certificate of Incorporation to increase the number of authorized shares of common stock had been approved and, as a consequence, the two-for-one stock split, previously declared by the Board of Directors, will proceed. A copy of that press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AVON PRODUCTS, INC.

Dated: May 11, 2004

By: /s/ Katherine A. O Hara

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Name: Katherine A. O Hara  
Title: Vice President and  
Associate General Counsel, Corporate  
and Assistant Secretary

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EXHIBIT INDEX

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>
99.1	Press Release of Avon Products, Inc., dated May 6, 2004, relating to the approval by the Company's shareholders of the increase in authorized common shares, and to the two-for-one stock split