

P10063

April 25, 1995

AVON PRODUCTS, INC.

#13-0544597
List of Officers

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
James E. Preston	Chairman of the Board & Chief Executive Officer	9 West 57th Street New York, New York 10019
Edward J. Robinson	President & Chief Operating Officer	"
Christina A. Gold	Senior Vice President & President-Avon U.S.	"
Edwina D. Woodbury	Senior Vice President & Chief Financial Officer	"
Gail Blanke	Senior Vice President	"
Philip B. Evans	Senior Vice President	"
Ward M. Miller, Jr.	Senior Vice President- Gen. Counsel & Secretary	"
Robert F. McCracken	Senior Vice President	"
Marcia L. Worthing	Senior Vice President	"
Martin H. Michael	Assistant Secretary	"
Michael R. Mathieson	Group Vice President & Controller	"
Robert J. Corti	Group Vice President Taxes/Treasurer	"

Note: The term of appointment for all officers continues until a successor is duly appointed.

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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Frank Casper	Vice President	9 West 57th Street New York, New York 10019
Thomas A. Dowling	Vice President	"
Harriet Edelman	Vice President	"
Joseph A. Faranda	Vice President	"
John T. Fleming	Vice President	"
Thomas W. Flood	Vice President	"
Benett R. Gallina	Vice President	"
Nancy Glaser	Vice President	"
David T. Halversen	Vice President	"
Thomas J. Kavanagh	Vice President	"
John Kitchener	Vice President	"
Lynn Kirby	Vice President	"
Susan Kropf	Vice President	"
Jon Leslie	Vice President	"
Carol Murray	Vice President	"
Raymond S. Perry	Vice President & Chief Information Officer	"
Thomas R. Pisano	Vice President	"
Joyce M. Roche	Vice President	"
Neil Scancarella	Vice President	"

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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Ann Scavullo	Vice President	9 West 57th Street New York, New York 10019
William E. Spears	Vice President	"
Mary A. Taylor	Vice President	"
Ronald C. Wolfe	Vice President	"
John J. Wojcie	Vice President	"

RP/mdl

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DIRECTORS OF AVON PRODUCTS, INC.

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM OF APPOINTMENT</u>
Brenda Barnes	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/4/94 - 5/1/97
Daniel B. Burke	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/7/92 - 5/4/95
Ann S. Moore	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/6/93 - 5/2/96
Stanley S. Gault	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/7/92 - 5/4/95
George V. Grune	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/7/92 - 5/4/95
Remedios Diaz Oliver	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/6/93 - 5/2/96
Charles S. Locke	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/6/93 - 5/2/96
John J. Phelan	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/7/92 - 5/4/95
James E. Preston *	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/6/93 - 5/2/96
Ernesta G. Procope	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/4/94 - 5/1/97
Joseph A. Rice	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/4/94 - 5/1/97
Edward J. Robinson	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/7/92 - 5/4/95
Dr. Cecily C. Selby	c/o Avon Products, Inc. 9 West 57th St., New York, NY 10019	5/4/94 - 5/1/97

* Chairman of the Board