

0895 NO. 243 0002

AVON
the company for women

GILBERT L. KLEMMANN, II
SENIOR VICE PRESIDENT
GENERAL COUNSEL AND SECRETARY

AVON PRODUCTS, INC.
WORLD HEADQUARTERS
1345 AVENUE OF THE AMERICAS
NEW YORK, NY 10105-0193

212.282.5138 TEL
212.202.6225 FAX
gilbert.klemann@avon.com

VIA FACSIMILE AND OVERNIGHT DELIVERY

August 13, 2002

Mr. Jonathan G. Katz
Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549

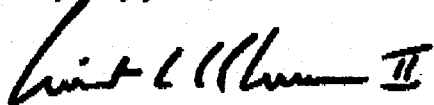
Re: **Avon Products, Inc.
Statements Under Oath of Principal Executive Officer and
Principal Financial Officer Pursuant to SEC Order No. 4-460**

Dear Mr. Katz:

Enclosed are written statements under oath of Andrea Jung, Principal Executive Officer, and Robert J. Corti, Principal Financial Officer, of Avon Products, Inc., in accordance with the Order of the Securities and Exchange Commission requiring the filing of sworn statements pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934 (File No. 4-460).

If you have any questions, please call me at (212) 282-5138.

Very truly yours,



Gilbert L. Klemann, II
Senior Vice President,
General Counsel and Secretary

RECEIVED
OFFICE OF THE SECRETARY

AUG 13 2002

Enclosures

0895

STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER REGARDING
FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Andrea Jung, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Avon Products, Inc., and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K for the year ended December 31, 2001 of Avon Products, Inc.;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Avon Products, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

Andrea Jung

Andrea Jung
Chairman and
Chief Executive Officer
Avon Products, Inc.

August 13, 2002

Subscribed and sworn to
before me this 13th day of
August 2002.

Lorna P. Laemmie
Notary Public

My commission Expires:

June 20, 2006

LORNA P. LAEMMIE
Notary Public, State of New York
No. 41-4896276
Qualified in Queens County
Certificate Filed in New York County
Commission Expires June 20, 2006

RECEIVED
OFFICE OF THE SECRETARY

AUG 13 2002