


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31217

1. Corporation Name
ALBERTO-CULVER USA, INC.

Principal Place of Business 2525 ARMITAGE AVENUE MELROSE PARK IL 60160	Mailing Address 2525 ARMITAGE AVENUE MELROSE PARK IL 60160
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 10/05/1990	
4. FEI Number 36-3664158	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAVIN, LEONARD H.	1.2 NAME	
STREET ADDRESS	2525 ARMITAGE AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MELROSE PARK IL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNICK, HOWARD B.	2.2 NAME	
STREET ADDRESS	2525 ARMITAGE AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MELROSE PARK IL	2.4 CITY-ST-ZIP	
TITLE	VSTD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAVIN, BERNICE E.	3.2 NAME	
STREET ADDRESS	2525 ARMITAGE AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MELROSE PARK IL	3.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNICK, CAROL L.	4.2 NAME	
STREET ADDRESS	2525 ARMITAGE AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MELROSE PARK IL	4.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, JANICE J	5.2 NAME	
STREET ADDRESS	2525 ARMITAGE AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MELROSE PARK IL 60160	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAULSEN, RICHARD N	6.2 NAME	
STREET ADDRESS	2525 ARMITAGE AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MELROSE PARK IL 60160	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4/23/99** (708) 450-3188
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)

ALBERTO-CULVER U.S.A., INC.
FEIN: 36-3664158
STATE OF FLORIDA

546586-90006-4
#P3/217

LIST OF OFFICERS AND DIRECTORS

OFFICERS OF ALBERTO-CULVER USA, INC.

NAME	TITLE
Carol L. Bernick	President
Bernice E. Lavin	Vice President, Secretary - Treasurer
Andrew C. Langert	Group Vice President, Finance and Canada & Assistant Secretary
James J. Chickarello	Group Vice President, World Wide Operations
Vincent J. Marino	Vice President, Professional Division
Richard J. Hynes	Vice President, Consumer Products
Kristin Muntean	Vice President, Trade Marketing
Brad Kirk	Vice President, Marketing
Janice J. Miller	Vice President, Market Research
Thomas Monaghan	Vice President, St. Ives
Doug Meneely	Vice President, Human Resources
Richard N. Paulsen	Vice President, Information Services
Daniel B. Stone	Vice President, Communications

BOARD OF DIRECTORS OF ALBERTO-CULVER U.S.A., INC.

Leonard H. Lavin	
Bernice E. Lavin	
Howard B. Bernick	

THE BUSINESS ADDRESS FOR ALL OF THE ABOVE OFFICERS AND DIRECTORS IS:

2525 Armitage Avenue, Melrose Park, IL 60160