

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90160 037 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P31217**
 1. Entity Name
ALBERTO-CULVER USA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2525 ARMITAGE AVENUE	3. Mailing Address 2525 ARMITAGE AVENUE
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State MELROSE PARK, IL	City & State MELROSE PARK, IL
Zip 60160	Country US
Zip 60160	Country US

4. FEI Number 36-3664158	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City **PLANTATION** FL Zip Code **33324**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State


10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CD	NAME LAVIN, LEONARD H.	STREET ADDRESS 2525 ARMITAGE AVE.	CITY-STATE-ZIP MELROSE PARK, IL 60160
TITLE D	NAME BERNICK, HOWARD B.	STREET ADDRESS 2525 ARMITAGE AVE	CITY-STATE-ZIP MELROSE PARK, IL 60160
TITLE VSTD	NAME LAVIN, BERNICE E.	STREET ADDRESS 2525 ARMITAGE AVE	CITY-STATE-ZIP MELROSE PARK, IL 60160
TITLE PD	NAME BERNICK, CAROL	STREET ADDRESS 2525 ARMITAGE AVE	CITY-STATE-ZIP MELROSE PARK, IL 60160
TITLE VP	NAME LANGERT, ANDREW C.	STREET ADDRESS 2525 ARMITAGE AVE	CITY-STATE-ZIP MELROSE PARK, IL 60160
TITLE VP	NAME PAULSEN, RICHARD N.	STREET ADDRESS 2525 ARMITAGE AVE	CITY-STATE-ZIP MELROSE PARK, IL 60160

DO NOT WRITE IN THIS SPACE

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: 
 VICE PRESIDENT

4-75-02 708 450-3159
 Date Daytime Phone #

CR2E034B (12/01)

Attachment Doc# P31217 / 1054914

**ALBERTO-CULVER U.S.A., INC.
FEIN: 36-3664158
STATE OF FLORIDA
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, Assistant Treasurer and Assistant Secretary
James J. Chickarello	Group Vice President, World Wide Operations
Timothy J Bennett	Vice President, Customer Sales, Alberto Personal Care
Vincent J. Marino	Group Vice President, Pro-Line International/Marketing
Richard J. Hynes	Group Vice President, Consumer Products, North America
David B. Bronsweig	Vice President, World-Wide Human Resources
Al DeChellis	Vice President/General Manager-Culver Specialty Brands
Wesley Davidson	Vice President, Corporate Development
Rohn Hamel	Vice President, Motions/International
Kristin Muntean	Vice President, Customer Marketing
James Gonedes	Vice President, Alberto Culver Personal Care
Taylor Grubb	Vice President, Corporate Audit
Doug Meneely	Vice President, Human Resources, Operations and Services
Richard N. Paulsen	Vice President, Information Services
Daniel B. Stone	Vice President, Corporate Communications
Curt Funke	Divisional Vice President, Global Procurement/ Packaging Engineering
Michael Johnson	Divisional Vice President, Personal Care Manufacturing North America
Glenn VanCura	Divisional Vice President, Information Technology, International Alberto Culver Consumer Products
Gary P. Schmidt	Assistant Secretary
Reed L. Anders	Vice President of Tax

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

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

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

2525 Armitage Avenue, Melrose Park, IL 60160, (708)450-3000