


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90548 014 ***150.00

DOCUMENT # P31217
 1. Entity 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**

54040037

DO NOT WRITE IN THIS SPACE



03182004 No Chg-P CR2E034 (10/03)

4. FEI Number 36-3664158	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

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

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **REED ANDERS - VICE PRESIDENT**

Date: **4-15-04** Daytime Phone #: **708 450-2246**

Attachment
 P31217
 5404031

Alberto-Culver U.S.A., Inc.
 F.E.I.N.: 36-3664158
 Fiscal Year Ended: 09/30/2003

O:\Excel\Public\Officers & Directors List for all Companies\ACUSA.xls\Business

STATE OF: Florida

Officers of Alberto-Culver U.S.A., Inc.:

OFFICERS	TITLE	BUSINESS ADDRESS
Carol L. Bernick	President	2525 Armitage Avenue Melrose Park, IL 60160
James J. Chickarello	President, Culver Business Units Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
James V. Marino	President, Alberto Personal Care Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
Andrew C. Langert	Sr. Vice President and Chief Financial Officer	2525 Armitage Avenue Melrose Park, IL 60160
Richard J. Hynes	Sr. Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Timothy J. Bennett	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
David B. Bronsweig	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Al DeChellis	Vice President / General Manager	2525 Armitage Avenue Melrose Park, IL 60160
Wesley C. Davidson	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
James Gonedes	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Taylor Grubb	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Rohn Hamel	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Bernice E. Lavin	Vice President, Secretary and Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Richard N. Paulsen	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Douglas E. Meneely	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Kristin Muntean	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Daniel B. Stone	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Curt Funke	Divisional Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Michael Johnson	Divisional Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Glenn Van Cura	Divisional Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Gary P. Schmidt	Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160

Directors of Alberto-Culver U.S.A., Inc.:

DIRECTORS	BUSINESS ADDRESS
Leonard H. Lavin	2525 Armitage Avenue Melrose Park, IL 60160
Bernice E. Lavin	2525 Armitage Avenue Melrose Park, IL 60160
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
Carol L. Bernick	2525 Armitage Avenue Melrose Park, IL 60160