


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90066 007 ***150.00

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



Principal Place of Business
**2525 ARMITAGE AVENUE
 MELROSE PARK, IL 60160**

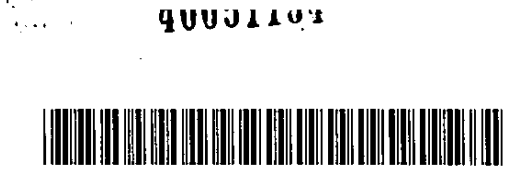
Mailing Address
**2525 ARMITAGE AVENUE
 MELROSE PARK, IL 60160**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country



03252005 Chg-P CR2E034 (10/03)

4. FEI Number
36-3664158

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	CD	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LAVIN, LEONARD H.			NAME	SEE ATTACHED LIST		
STREET ADDRESS	2525 ARMITAGE AVE.			STREET ADDRESS			
CITY-ST-ZIP	MELROSE PARK, IL 60160			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BERNICK, HOWARD B.			NAME			
STREET ADDRESS	2525 ARMITAGE AVE.			STREET ADDRESS			
CITY-ST-ZIP	MELROSE PARK, IL 60160			CITY-ST-ZIP			
TITLE	VSTD	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LAVIN, BERNICE E.			NAME			
STREET ADDRESS	2525 ARMITAGE AVE.			STREET ADDRESS			
CITY-ST-ZIP	MELROSE PARK, IL 60160			CITY-ST-ZIP			
TITLE	PD	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BERNICK, CAROL			NAME			
STREET ADDRESS	2525 ARMITAGE AVE.			STREET ADDRESS			
CITY-ST-ZIP	MELROSE PARK, IL 60160			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LANGERT, ANDREW C			NAME			
STREET ADDRESS	2525 ARMITAGE AVE			STREET ADDRESS			
CITY-ST-ZIP	MELROSE PARK, IL 60160			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PAULSEN, RICHARD N			NAME			
STREET ADDRESS	2525 ARMITAGE AVE			STREET ADDRESS			
CITY-ST-ZIP	MELROSE PARK, IL 60160			CITY-ST-ZIP			

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: *GRF [Signature]* REED ANDERS VICE PRES. 3-30-05 708-450-2246
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Alberto-Culver U.S.A., Inc.

F.E.I.N.: 36-3664158

Fiscal Year Ended: 09/30/2004

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

STATE OF: Florida

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

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Vincent J. Marino	President	2525 Armitage Avenue Melrose Park, IL 60160
James J. Chickarello	President, Culver Business Units Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
Richard J. Hynes	Sr. Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Andrew C. Langert	Sr. Vice Pres., C.F.O., Treasurer and Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
David Barber	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
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
Douglas E. Meneely	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Richard Mewborn	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Kristin Muntean	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Thomas Nestor	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Richard N. Paulsen	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Daniel B. Stone	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Anne West	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
Gary P. Schmidt	Secretary	2525 Armitage Avenue Melrose Park, IL 60160

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

<u>DIRECTORS</u>	<u>ADDRESS</u>
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
James J. Chickarello	2525 Armitage Avenue Melrose Park, IL 60160
Vincent J. Marino	2525 Armitage Avenue Melrose Park, IL 60160

ATTACHMENT

40051134

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