
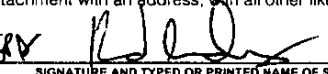


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90299 039 ***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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-3664158	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BARBER, DAVID		NAME		
STREET ADDRESS	2525 ARMITAGE PARK IL		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	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GRUBB, TAYLOR		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	HAMEL, ROHN		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 checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LANGERT, ANDREW C		NAME	SENIOR VICE PRESIDENT	
STREET ADDRESS	2525 ARMITAGE AVE		STREET ADDRESS	LANGERT, ANDREW C.	
CITY-ST-ZIP	MELROSE PARK, IL 60160		CITY-ST-ZIP	2525 ARMITAGE AVE.	
TITLE	VP	<input type="checkbox"/> Delete	TITLE	MELROSE PARK, IL 60160	
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 exemptions contained in Chapter 119, 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 VICE ANDERS PRESIDENT		4-4-06 708-450-2246	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT 60026236

#P31217

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

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

Fiscal Year Ended: 09/30/2005

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. Chickarelo	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
Richard Gerstein	Chief Marketing Officer	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 Mewbom	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
Steven Spiegel	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. Chickarelo	2525 Armitage Avenue Melrose Park, IL 60160
Vincent J. Marino	2525 Armitage Avenue Melrose Park, IL 60160