


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90080 002 ***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 - No P.O. Box #
 Suite, Apt. #, etc.

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

City & State
 City & State

Zip Country Zip Country

04042007 Chg-P CR2E034 (12/06)

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

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

7. Name and Address of New Registered Agent

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, 2007 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 VP	BARBER, DAVID 2525 ARMITAGE PARK IL MELROSE PARK, IL 60160 <input checked="" type="checkbox"/> Delete	TITLE P/D	VINCENT J. MARINO 2525 ARMITAGE AVE MELROSE PARK, IL 60160 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D	BERNICK, HOWARD B. 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 <input checked="" type="checkbox"/> Delete	TITLE D	RALPH J. NICOLETTI 2525 ARMITAGE AVE MELROSE PARK, IL 60160 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE VP	GRUBB, TAYLOR 2525 ARMITAGE AVE MELROSE PARK, IL 60160 <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP	HAMEL, ROHN 2525 ARMITAGE AVE MELROSE PARK, IL 60160 <input checked="" type="checkbox"/> Delete	TITLE VP	REED ANDERS 2525 ARMITAGE AVE MELROSE PARK, IL 60160 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE SVP	LANGERT, ANDREW C 2525 ARMITAGE AVE MELROSE PARK, IL 60160 <input checked="" type="checkbox"/> Delete	TITLE SVP	JOHN R. BERSCHIED, JR. 2525 ARMITAGE AVE M <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE VP	PAULSEN, RICHARD N 2525 ARMITAGE AVE MELROSE PARK, IL 60160 <input checked="" type="checkbox"/> Delete	TITLE S	GARY P. SCHMIDT 2525 ARMITAGE AVE MELROSE PARK, IL 60160 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:  Date: **4-4-07** Daytime Phone #: **708-450-3193**

REED ANDERS, VICE PRESIDENT