

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31217

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALBERTO-CULVER USA, INC.

Current Principal Place of Business:

2525 ARMITAGE AVENUE
MELROSE PARK, IL 60160

New Principal Place of Business:

Current Mailing Address:

2525 ARMITAGE AVENUE
MELROSE PARK, IL 60160

New Mailing Address:

FEI Number: 36-3664158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINO, VINCENT J
Address: 2525 ARMITAGE PARK IL
City-St-Zip: MELROSE PARK, IL 60160

Title: D () Delete
Name: NICOLETTI, RALPH
Address: 2525 ARMITAGE AVE.
City-St-Zip: MELROSE PARK, IL 60160

Title: VP () Delete
Name: GRUBB, TAYLOR
Address: 2525 ARMITAGE AVE
City-St-Zip: MELROSE PARK, IL 60160

Title: VP () Delete
Name: ANDERS, REED
Address: 2525 ARMITAGE AVE
City-St-Zip: MELROSE PARK, IL 60160

Title: SVP () Delete
Name: BERSCHIED, JOHN JR
Address: 2525 ARMITAGE AVE
City-St-Zip: MELROSE PARK, IL 60160

Title: S () Delete
Name: SCHMIDT, GARY P
Address: 2525 ARMITAGE AVE
City-St-Zip: MELROSE PARK, IL 60160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLER, KENNETH C JR
Address: 2525 ARMITAGE PARK IL
City-St-Zip: MELROSE PARK, IL 60160

Title: SVPD (X) Change () Addition
Name: NICOLETTI, RALPH J
Address: 2525 ARMITAGE AVE.
City-St-Zip: MELROSE PARK, IL 60160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARINO, VINCENT J
Address: 2525 ARMITAGE AVE
City-St-Zip: MELROSE PARK, IL 60160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REED ANDERS

VP

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date