

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31217

FILED
Apr 08, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: REED ANDERS

VP

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date