

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31217

Entity Name: ALBERTO-CULVER USA, INC.

FILED  
Apr 19, 2012  
Secretary of State

**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:**

800 SYLVAN AVENUE  
ENGLEWOOD CLIFFS, NJ 07632

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: KRUYTHOFF, KEES  
Address: 2525 ARMITAGE PARK IL  
City-St-Zip: MELROSE PARK, IL 60160

Title: S  
Name: SOIEFER, RONALD M  
Address: 2525 ARMITAGE AVE.  
City-St-Zip: MELROSE PARK, IL 60160

Title: VP  
Name: CAVALIERE, JOE  
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: T  
Name: MCMAHON, PAUL  
Address: 2525 ARMITAGE AVE  
City-St-Zip: MELROSE PARK, IL 60160

Title: ATT  
Name: KRANTZ, JOHN  
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

04/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date