

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90107 039 ***150.00

0660985 AT

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**

70041912



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

4. FEI Number **36-3664158**
Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LAVIN, LEONARD H. 2525 ARMITAGE AVE. MELROSE PARK IL 60160	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNICK, HOWARD B. 2525 ARMITAGE AVE. MELROSE PARK IL 60160	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD LAVIN, BERNICE E. 2525 ARMITAGE AVE. MELROSE PARK IL 60160	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERNICK, CAROL 2525 ARMITAGE AVE. MELROSE PARK IL 60160	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANGERT, ANDREW C 2525 ARMITAGE AVE MELROSE PARK IL 60160	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PAULSEN, RICHARD N 2525 ARMITAGE AVE MELROSE PARK IL 60160	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *GRA SIGNATURE REQUIRED*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
REED ADAMS - VICE PRESIDENT

Date **4-8-03** Daytime Phone # **708-450-2246**

CR2E034 (10/02)

Alberto-Culver U.S.A., Inc.
F.E.I.N.: 36-3664158
Fiscal Year Ended: 09/30/2002

O:\Excel\Public\Officers & Directors List for all Companies[ACUSA.xls]Business

Attachment 70041912
ID# P31217

STATE OF: Florida

OFFICERS OF ALBERTO-CULVER U.S.A., INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Carol L. Bernick	President	2525 Armitage Avenue Melrose Park, IL 60160
James J. Chickarello	President, Culver Business Units Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
Vincent J. Marino	President, Alberto Personal Care Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
Andrew C. Langert	Sr. Vice President and Chief Financial Officer	2525 Armitage Avenue Melrose Park, IL 60160
Richard J. Hynes	Sr. Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	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
Wesley C. Davidson	Vice President	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
Bernice E. Lavin	Vice President, Secretary and Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Richard N. Paulsen	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Doug Meneely	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Kristin Muntean	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Daniel B. Stone	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
Glenn Van Cura	Divisional Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Gary P. Schmidt	Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160

BOARD OF DIRECTORS OF ALBERTO-CULVER U.S.A., INC.

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Leonard H. Lavin	2525 Armitage Avenue Melrose Park, IL 60160
Bernice E. Lavin	2525 Armitage Avenue Melrose Park, IL 60160
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
Carol L. Bernick	2525 Armitage Avenue Melrose Park, IL 60160