

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31217

Entity Name: ALBERTO-CULVER USA, INC.

Current Principal Place of Business:

2525 ARMITAGE AVENUE
MELROSE PARK, IL 60160

Current Mailing Address:

800 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 36-3664158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title P
Name KRUYTHOFF, KEES
Address 2525 ARMITAGE PARK IL
City-State-Zip: MELROSE PARK IL 60160

Title VP
Name CAVALIERE, JOE
Address 2525 ARMITAGE AVE
City-State-Zip: MELROSE PARK IL 60160

Title ASST. TREASURER
Name SOLINGA, STEVE
Address 2525 ARMITAGE AVE
City-State-Zip: MELROSE PARK IL 60160

Title VP
Name BOSWELL, GINA
Address 2525 ARMITAGE AVENUE
City-State-Zip: MELROSE PARK IL 60160

Title VP
Name HERRICK, CHRIS
Address 2525 ARMITAGE AVENUE
City-State-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: STEVE SOLINGA

ASSISTANT TREASURER 05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date