

**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