

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90548 016 ***150.00

DOCUMENT # F03000005768

1. Entity Name
ALBERTO-CULVER COMPANY



Principal Place of Business
**2525 ARMITAGE AVE.
MELROSE PARK, IL 60160**

Mailing Address
**2525 ARMITAGE AVE.
MELROSE PARK, IL 60160**

01010000



03182004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-2257936

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	LAVIN, LEONARD H
STREET ADDRESS	2525 ARMITAGE AVE.
CITY-ST-ZIP	MELROSE PARK, IL 60160
TITLE	VCST
NAME	LAVIN, BERNICE E
STREET ADDRESS	2525 ARMITAGE AVE.
CITY-ST-ZIP	MELROSE PARK, IL 60160
TITLE	PCEO
NAME	BERNICK, HOWARD B
STREET ADDRESS	2525 ARMITAGE AVE.
CITY-ST-ZIP	MELROSE PARK, IL 60160
TITLE	VCAS
NAME	BERNICK, CAROL L
STREET ADDRESS	2525 ARMITAGE AVE.
CITY-ST-ZIP	MELROSE PARK, IL 60160
TITLE	P
NAME	CHICKARELLO, JAMES J
STREET ADDRESS	2525 ARMITAGE AVE.
CITY-ST-ZIP	MELROSE PARK, IL 60160
TITLE	P
NAME	MARINO, VINCENT J
STREET ADDRESS	2525 ARMITAGE AVE.
CITY-ST-ZIP	MELROSE PARK, IL 60160

**DO NOT WRITE
IN THIS SPACE**

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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BERNICE E. LAVIN VICE CHAIRMAN, SECY/TREAS

4-15-04 **708 450-2246**
Date Daytime Phone #

Attachment
FO 300005768
154646035

Alberto-Culver Company
F.E.I.N.: 36-2257936
Fiscal Year Ended: 09/30/2003
O:\Excel\Public\Officers & Directors List for all Companies\ACC.xls\Business

STATE OF: Florida

Officers of Alberto-Culver Company

Name	Title	Address
Leonard H. Lavin	Chairman	2525 Armitage Avenue Melrose Park, IL 60160
Bernice E. Lavin	Vice Chairman, Secretary & Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Howard B. Bernick	President & Chief Executive Officer	2525 Armitage Avenue Melrose Park, IL 60160
Carol L. Bernick	Vice Chairman and Assistant Secretary; President Alberto-Culver Consumer Products Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
William J. Cernugel	Senior Vice President & Chief Financial Officer	2525 Armitage Avenue Melrose Park, IL 60160
James J. Chickarello	President, Culver Business Units Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
John R. Berscheid, Jr.	Group Vice President, Global Research & Development	2525 Armitage Avenue Melrose Park, IL 60160
Wesley C. Davidson	Vice President, Corporate Development and Investor Relations	2525 Armitage Avenue Melrose Park, IL 60160
Gary P. Schmidt	Senior Vice President, General Counsel and Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160
David B. Bronsweig	Vice President, Worldwide Human Resources	2525 Armitage Avenue Melrose Park, IL 60160
James V. Marino	President, Alberto Personal Care Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
Andrew C. Langert	Sr. Vice President and Chief Financial Officer Alberto-Culver Consumer Products Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
Richard J. Hynes	Sr. Vice President, Alberto Personal Care Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
David Webb	Group Vice President, Alberto-Culver Consumer Products Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
Thomas Monaghan	Vice President, Europe Alberto Personal Care	2525 Armitage Avenue Melrose Park, IL 60160
Paul W. Hoelscher	Vice President and Controller	2525 Armitage Avenue Melrose Park, IL 60160

Board of Directors of Alberto-Culver Company

Name	Address
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
A.G. Atwater, Jr.	2525 Armitage Avenue Melrose Park, IL 60160
James G. Brocksmith, Jr.	2525 Armitage Avenue Melrose Park, IL 60160
Jim Edgar	2525 Armitage Avenue Melrose Park, IL 60160
King Harris	2525 Armitage Avenue Melrose Park, IL 60160
John A. Miller	2525 Armitage Avenue Melrose Park, IL 60160
Allan B. Muchin	2525 Armitage Avenue Melrose Park, IL 60160
Robert H. Rock	2525 Armitage Avenue Melrose Park, IL 60160
Sam J. Susser	2525 Armitage Avenue Melrose Park, IL 60160
William W. Wirtz	2525 Armitage Avenue Melrose Park, IL 60160