

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90089 019 ***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		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
04062005 Chg-P CR2E034 (10/03)					
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			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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LAVIN, LEONARD H 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Carol L. Bernick 2525 Armitage Avenue Melrose Park, IL 60160 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCST LAVIN, BERNICE E 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP William J. Cernugel 2525 Armitage Avenue Melrose Park, IL 60160 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BERNICK, HOWARD B 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D Howard B. Bernick 2525 Armitage Avenue Melrose Park, IL 60160 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAS BERNICK, CAROL L 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Gary P. Schmidt 2525 Armitage Avenue Melrose Park, IL 60160 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHICKARELLO, JAMES J 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Wesley C. Davidson 2525 Armitage Avenue Melrose Park, IL 60160 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARINO, VINCENT J 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Paul W. Hoelscher 2525 Armitage Avenue Melrose Park, IL 60160 ☐ Change ☒ 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: <i>W. J. Cernugel</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			William J. Cernugel		708-450-2246 Daytime Phone #

ATTACHMENT

40056232
to 300 000 5768

Alberto-Culver Company

F.E.I.N.: 36-2257936

Fiscal Year Ended: 09/30/2004

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

STATE OF: Florida**Officers of Alberto-Culver Company**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Carol L. Bernick	Chairman	2525 Armitage Avenue Melrose Park, IL 60160
Howard B. Bernick	President & Chief Executive Officer	2525 Armitage Avenue Melrose Park, IL 60160
William J. Cernugel	Senior Vice President & Chief Financial Officer	2525 Armitage Avenue Melrose Park, IL 60160
Gary P. Schmidt	Senior Vice President, General Counsel and Secretary	2525 Armitage Avenue Melrose Park, IL 60160
Wesley C. Davidson	Vice President, Corporate Development and Investor Relations	2525 Armitage Avenue Melrose Park, IL 60160
Paul W. Hoelscher	Vice President and Corporate Controller	2525 Armitage Avenue Melrose Park, IL 60160

Board of Directors of Alberto-Culver Company

<u>Name</u>	<u>Address</u>
Leonard H. 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