


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90335 029 ***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
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50010696

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03272006 Chg-P CR2E034 (11/05)

4. FEI Number 36-2257936		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BERNICK, CAROL L. 2525 ARMITAGE AVENUE MELROSE PARK, IL 60160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CERBUGEL, WILLIAM J. 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VP + CFO CERNUGEL, WILLIAM J. 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BERNICK, HOWARD B 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAS BERNICK, CAROL L 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LISTED TWICE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SCHMIDT, GARY P 2525 ARMITAGE AVENUE MELROSE PARK, IL 60160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVIDSON, WESLEY C. 2525 ARMITAGE AVENUE MELROSE PARK, IL 60160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR COMPLETE LIST. <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **WILLIAM J. CERNUGEL** 4-4-06 708-450-2246
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Alberto-Culver Company

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

Fiscal Year Ended: 09/30/2005

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

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27-Mar-06

4:40:52 PM

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
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