

**F03000005768**

Florida Department of State  
Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000319601 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**FOREIGN PROFIT QUALIFICATION****Alberto-Culver Company**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$10,535.00

RECEIVED  
03 NOV 18 AM 11:40  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

JP  
11-18-03

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Alberto-Culver Company**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 36-2257936**

(FEI number, if applicable)

**4. January 30, 1961**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. October 1, 1994**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

**7. 2525 Armitage Avenue, Melrose Park, IL 60160**

(Principal office address)

**2525 Armitage Avenue, Melrose Park, IL 60160**

(Current mailing address)

**8. Holding Company**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

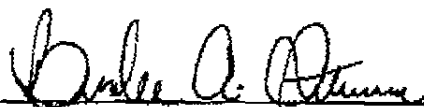
(City)

, Florida 33324

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

**Beverly Stuewe**  
Assistant Secretary

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

**12. Names and business addresses of officers and/or directors:**

03 NOV 18 PM 2:30

FILED

**A. DIRECTORS**

Chairman: See Attachment

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attachment

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. W. J. Cernugel

(Signature of Director or Officer listed in number 12 of the application)

14. William J. Cernugel, Senior Vice President & Chief Financial Officer

(Typed or printed name and capacity of person signing application)

**ATTACHMENT  
ALBERTO-CULVER COMPANY  
OFFICERS**

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>
Leonard H. Lavin	Chairman	2525 Armitage Avenue Melrose Park, IL 60160
Bernice E. Lavin	Vice Chairman, Secretary and Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Howard B. Bernick	President and 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
James J. Chickarello	President, Culver Business Units	2525 Armitage Avenue Melrose Park, IL 60160
Vincent J. Marino	President, Alberto Personal Care Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
William J. Cernugel	Senior Vice President and Chief Financial Officer	2525 Armitage Avenue Melrose Park, IL 60160
John R. Berschied, Jr.	Group Vice President, Global Research and Development	2525 Armitage Avenue Melrose Park, IL 60160
David B. Bronsweig	Vice President, Worldwide Human Resources	2525 Armitage Avenue Melrose Park, IL 60160
Gary P. Schmidt	Vice President, General Counsel and Assistant 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	Corporate Controller	2525 Armitage Avenue Melrose Park, IL 60160

03 APR 18 PM 2:30

**ATTACHMENT  
ALBERTO-CULVER COMPANY  
DIRECTORS**

<u>Director</u>	<u>Business Address</u>
Leonard H. Lavin	2525 Armitage Avenue Melrose Park, IL 60160
Bernice B. 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
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
King Harris	2525 Armitage Avenue Melrose Park, IL 60160
John A. Miller	2525 Armitage Avenue Melrose Park, IL 60160
William W. Wirtz	2525 Armitage Avenue Melrose Park, IL 60160
James G. Brocksmith	2525 Armitage Avenue Melrose Park, IL 60160
Jim Edgar	2525 Armitage Avenue Melrose Park, IL 60160

01/11/10 09:23:33

# Delaware

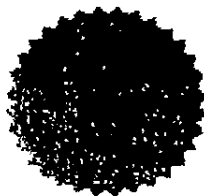
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALBERTO-CULVER COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



0552411 8300

030704703

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2726759

DATE: 11-03-03