

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90143 040 ***150.00

DOCUMENT # P31217

1. Entity Name

ALBERTO-CULVER USA, INC.

Principal Place of Business

Mailing Address

2525 ARMITAGE AVENUE
 MELROSE PARK IL 60160

2525 ARMITAGE AVENUE
 MELROSE PARK IL 60160-1125

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3664158

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	LAVIN, LEONARD H.	
STREET ADDRESS	2525 ARMITAGE AVE.	
CITY-ST-ZIP	MELROSE PARK IL	
TITLE	D	<input type="checkbox"/> Delete
NAME	BERNICK, HOWARD B.	
STREET ADDRESS	2525 ARMITAGE AVE.	
CITY-ST-ZIP	MELROSE PARK IL	
TITLE	VSTD	<input type="checkbox"/> Delete
NAME	LAVIN, BERNICE E.	
STREET ADDRESS	2525 ARMITAGE AVE.	
CITY-ST-ZIP	MELROSE PARK IL	
TITLE	P	<input type="checkbox"/> Delete
NAME	BERNICK, CAROL L.	
STREET ADDRESS	2525 ARMITAGE AVE.	
CITY-ST-ZIP	MELROSE PARK IL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MILLER, JANICE J	
STREET ADDRESS	2525 ARMITAGE AVE	
CITY-ST-ZIP	MELROSE PARK IL 60160	
TITLE	VP	<input type="checkbox"/> Delete
NAME	PAULSEN, RICHARD N	
STREET ADDRESS	2525 ARMITAGE AVE	
CITY-ST-ZIP	MELROSE PARK IL 60160	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERICK, CAROL	
STREET ADDRESS	2525 ARMITAGE AVE	
CITY-ST-ZIP	MELROSE PARK, IL 60160	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 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

4/25/00

Date

(708) 450-3159

Daytime Phone #

CR2E034 (9/99)

ALBERTO-CULVER U.S.A., INC.
FEIN: 36-3664158
STATE OF FLORIDA
LIST OF OFFICERS AND DIRECTORS

at Hackmen
C0087863
P31217

OFFICERS OF ALBERTO-CULVER USA, INC.

NAME	TITLE
Carol L. Bernick	President
Bernice E. Lavin	Vice President, Secretary - Treasurer
Andrew C. Langert	Group Vice President, Finance and Canada & Assistant Secretary
James J. Chickarello	Group Vice President, World Wide Operations
Dipak Ghosh	Vice President, Product Development - Research
Vincent J. Marino	Vice President, Professional Division
Richard J. Hynes	Vice President, Consumer Products
Kristin Muntean	Vice President, Trade Marketing
Brad Kirk	Vice President, Marketing
Janice J. Miller	Vice President, Market Research
Doug Meneely	Vice President, Human Resources
Richard N. Paulsen	Vice President, Information Services
Daniel B. Stone	Vice President, Communications
Gary P. Schmidt	Assistant Secretary

BOARD OF DIRECTORS OF ALBERTO-CULVER U.S.A., INC.

Leonard H. Lavin	
Bernice E. Lavin	
Howard B. Bernick	
Carol L. Bernick	

THE BUSINESS ADDRESS FOR ALL OF THE ABOVE OFFICERS AND DIRECTORS IS:

2525 Armitage Avenue, Melrose Park, IL 60160