

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90160 037 ***150.00

DOCUMENT # P31217

1. Entity Name

ALBERTO-CULVER USA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2525 ARMITAGE AVENUE

Suite, Apt. #, etc.

3. Mailing Address

2525 ARMITAGE AVENUE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MELROSE PARK, IL

City & State

MELROSE PARK, IL

4. FEI Number

36-3664158

Applied For

Not Applicable

Zip

60160

Country

US

Zip

60160

Country

US

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City PLANTATION

FL

Zip Code

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.

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)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
① LAVIN, LEONARD H.
2525 ARMITAGE AVE.
MELROSE PARK, IL 60160

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
② BERNICK, HOWARD B.
2525 ARMITAGE AVE
MELROSE PARK, IL 60160

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSTD
LAVIN, BERNICE E.
2525 ARMITAGE AVE
MELROSE PARK, IL 60160

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
BERNICK, CAROL
2525 ARMITAGE AVE
MELROSE PARK, IL 60160

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
LANGERT, ANDREW C.
2525 ARMITAGE AVE
MELROSE PARK, IL 60160

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
PAULSEN, RICHARD N.
2525 ARMITAGE AVE
MELROSE PARK, IL 60160

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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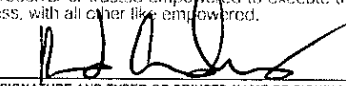
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VICE PRESIDENT

4-75-02 708 450-3159

Date

Daytime Phone #

CR2E034B (12/01)

Attachment Doc# P31217/

1054914

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

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, Assistant Treasurer and Assistant Secretary
James J. Chickarello	Group Vice President, World Wide Operations
Timothy J Bennett	Vice President, Customer Sales, Alberto Personal Care
Vincent J. Marino	Group Vice President, Pro-Line International/Marketing
Richard J. Hynes	Group Vice President, Consumer Products, North America
David B. Bronsweig	Vice President, World-Wide Human Resources
Al DeChellis	Vice President/General Manager-Culver Specialty Brands
Wesley Davidson	Vice President, Corporate Development
Rohn Hamel	Vice President, Motions/International
Kristin Muntean	Vice President, Customer Marketing
James Gonedes	Vice President, Alberto Culver Personal Care
Taylor Grubb	Vice President, Corporate Audit
Doug Meneely	Vice President, Human Resources, Operations and Services
Richard N. Paulsen	Vice President, Information Services
Daniel B. Stone	Vice President, Corporate Communications
Curt Funke	Divisional Vice President, Global Procurement/ Packaging Engineering
Michael Johnson	Divisional Vice President, Personal Care Manufacturing North America
Glenn VanCura	Divisional Vice President, Information Technology, International Alberto Culver Consumer Products
Gary P. Schmidt	Assistant Secretary
Reed L. Anders	Vice President of Tax

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 AND TELEPHONE NUMBER FOR ALL OF THE ABOVE OFFICERS AND DIRECTORS IS:

2525 Armitage Avenue, Melrose Park, IL 60160, (708)450-3000