

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90548 014 ***150.00

DOCUMENT # P31217

1. Entity Name
ALBERTO-CULVER USA, INC.



Principal Place of Business
**2525 ARMITAGE AVENUE
MELROSE PARK, IL 60160**

Mailing Address
**2525 ARMITAGE AVENUE
MELROSE PARK, IL 60160**

54040037



03182004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-3664158

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**

**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. 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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
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**

**DO NOT WRITE
IN THIS SPACE**

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:

REED ANDERS - VICE PRESIDENT

4-15-04

Date

708 450-2246

Daytime Phone #

Attachment
D-31217
54640031

Alberto-Culver U.S.A., Inc.
F.E.I.N.: 36-3664158
Fiscal Year Ended: 09/30/2003

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

STATE OF: Florida

Officers of Alberto-Culver U.S.A., Inc.:

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Carol L. Bernick	President	2525 Armitage Avenue Melrose Park, IL 60160
James J. Chickarello	President, Culver Business Units Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
James V. Marino	President, Alberto Personal Care Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
Andrew C. Langert	Sr. Vice President and Chief Financial Officer	2525 Armitage Avenue Melrose Park, IL 60160
Richard J. Hynes	Sr. Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Timothy J. Bennett	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
David B. Bronsweig	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Al DeChellis	Vice President / General Manager	2525 Armitage Avenue Melrose Park, IL 60160
Wesley C. Davidson	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
James Gonedes	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Taylor Grubb	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Rohn Hamel	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Bernice E. Lavin	Vice President, Secretary and Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Richard N. Paulsen	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Douglas E. Meneely	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Kristin Muntean	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Daniel B. Stone	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Curt Funke	Divisional Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Michael Johnson	Divisional Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Glenn Van Cura	Divisional Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Gary P. Schmidt	Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160

Directors of Alberto-Culver U.S.A., Inc.:

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Leonard H. Lavin	2525 Armitage Avenue Melrose Park, IL 60160
Bernice E. 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