

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90066 007 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03252005 Chg-P CR2E034 (10/03)

4. FEI Number
36-3664158

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	

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LAVIN, LEONARD H. 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNICK, HOWARD B. 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD LAVIN, BERNICE E. 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERNICK, CAROL 2525 ARMITAGE AVE. MELROSE PARK, IL 60160 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANGERT, ANDREW C 2525 ARMITAGE AVE MELROSE PARK, IL 60160 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PAULSEN, RICHARD N 2525 ARMITAGE AVE MELROSE PARK, IL 60160 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 PRES. 3-30-05 708-450-2246

Alberto-Culver U.S.A., Inc.

F.E.I.N.: 36-3664158

Fiscal Year Ended: 09/30/2004

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

STATE OF: Florida

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

OFFICERS	TITLE	ADDRESS
Vincent J. Marino	President	2525 Armitage Avenue Melrose Park, IL 60160
James J. Chickarello	President, Culver Business Units Worldwide	2525 Armitage Avenue Melrose Park, IL 60160
Richard J. Hynes	Sr. Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Andrew C. Langert	Sr. Vice Pres., C.F.O., Treasurer and Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
David Barber	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
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
Douglas E. Meneely	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Richard Mewborn	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Kristin Muntean	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Thomas Nestor	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Richard N. Paulsen	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Daniel B. Stone	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
Anne West	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
Gary P. Schmidt	Secretary	2525 Armitage Avenue Melrose Park, IL 60160

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

DIRECTORS	ADDRESS
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
James J. Chickarello	2525 Armitage Avenue Melrose Park, IL 60160
Vincent J. Marino	2525 Armitage Avenue Melrose Park, IL 60160

ATTACHMENT

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