

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40689

(2)

1. Corporation Name

HELENE CURTIS, INC.

97 MAY 26 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

325 NORTH WELLS STREET
CHICAGO IL 60610

Mailing Address

325 NORTH WELLS STREET
4W-TAX
CHICAGO IL 60610-4705
US

3. Date Incorporated or Qualified

09/29/1992

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

800 SYLVAN AVE MCHT A69

27

Suite, Apt. #, etc.

28

City & State

29

ENGLEWOOD CLIFFS US

30

Zip

Country

31

City

32

USA

4. FEI Number

36-1524380

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☒ DELETE
NAME	GIDWITZ, GERALD S.	
STREET ADDRESS	325 N. WELLS STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	PD	☒ DELETE
NAME	GIDWITZ, RONALD J.	
STREET ADDRESS	325 N. WELLS STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VD	☒ DELETE
NAME	COOPER, CHARLES G.	
STREET ADDRESS	325 N. WELLS STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	V	☒ DELETE
NAME	OYER, MARY J.	
STREET ADDRESS	325 N. WELLS STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VP	☒ DELETE
NAME	WENTZ, ROY A	
STREET ADDRESS	325 N WELLS ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1.1 TITLE	CEO	☒ Change ☐ Addition
1.2 NAME	GIDWITZ RONALD J	
1.3 STREET ADDRESS	325 N. WELLS STREET	
1.4 CITY-ST-ZIP	CHICAGO IL	
2.1 TITLE	COO/EXEC. VP	☒ Change ☐ Addition
2.2 NAME	SMITH, GILBERT P.	
2.3 STREET ADDRESS	325 N. WELLS STREET	
2.4 CITY-ST-ZIP	CHICAGO IL	
3.1 TITLE	SR. VP	☒ Change ☐ Addition
3.2 NAME	JEFFREY, EUGENE	
3.3 STREET ADDRESS	325 N. WELLS STREET	
3.4 CITY-ST-ZIP	CHICAGO IL	
4.1 TITLE	VP, SEC.	☒ Change ☐ Addition
4.2 NAME	PASKIN, DEBORAH C.	
4.3 STREET ADDRESS	325 N. WELLS STREET	
4.4 CITY-ST-ZIP	CHICAGO IL	
5.1 TITLE	ASS. TREASURER - TAX	☒ Change ☐ Addition
5.2 NAME	KRANTZ, JOHN C.	
5.3 STREET ADDRESS	800 SYLVAN AVE	
5.4 CITY-ST-ZIP	ENGLEWOOD CLIFFS US	
6.1 TITLE		☐ Addition
6.2 NAME	3000001185-5000	
6.3 STREET ADDRESS	-05/13/97 01109-005	
6.4 CITY-ST-ZIP	****165.00	

14. I do 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 and dated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN C. KRANTZ
ASSISTANT TREASURER - TAX

Date

Daytime Phone #

CR2E034 (9/96)

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Helene Curtis, Inc.

Officers

President & CEO
Executive Vice President & COO
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice Pres, Secretary, General Counsel
Vice President
Vice President
Asst Treasurer - Tax
Asst Treasurer - Tax
Asst Treasurer - Tax
Asst Treasurer - Tax

Ronald J. Gidwitz*
Gilbert P. Smith*
Eugene Zeffren*
Jonathan P. Achenbaum
Stephen Cox
Iklin K. Emery
Albert R. Marshall
Robert K. McQuade
Deborah C. Paskin*
Paul Silverman
Carl R. Wittwer
Philip G. Cohen
Vincent J. Contino
Albert J. Krajenski
John C. Krantz

* Designates Director

Director
Director

Robert M. Phillips
Ronald M. Soiefer