



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 126660		2. Name of Corporation Alberto Culver USA, Inc.			
3. Street Address Principal Business Office 2525 Armitage Avenue			City Melrose Park	State IL	Zip 60160
4. Business Phone No. 708-450-3193		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacture, sell, and distribute hair care products.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth C. Keller, Jr.			Vice President Name Reed Anders		
Street Address 2525 Armitage Avenue			Street Address 2525 Armitage Avenue		
City Melrose Park	State IL	Zip 60160	City Melrose Park	State IL	Zip 60160
Secretary Name Gary P. Schmidt			Treasurer Name NONE		
Street Address 2525 Armitage Avenue			Street Address		
City Melrose Park	State IL	Zip 60160	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Vincent J. Marino			Director Name Ralph J. Nicoletti		
Street Address 2525 Armitage Avenue			Street Address 2525 Armitage Avenue		
City Melrose Park	State IL	Zip 60160	City Melrose Park	State IL	Zip 60160
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 10	Class/Series Common	Par Value No Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date **FEB 16 2010**

Check No. **10-1967**

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature *[Signature]* Date **2-9-10**

James Gornick
Print or Type Name
Manager of Taxes
Title