



State of Rhode Island  
**Department of State - Business Services Division**

**Annual Report for the year: 2021**  
**Corporation**

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2023 OCT 30 P 1:59  
 2023 OCT 24 A 9:09

1. Entity ID Number <b>000126660</b>		2. Exact name of the Corporation <b>Alberto-Culver USA, Inc.</b>			
3. Principal Office Address <b>700 Sylvan Avenue</b>		City <b>Englewood Cliffs</b>		State <b>NJ</b>	Zip <b>07632</b>
4. NAICS Code <b>424410</b>		6. Brief description of the character of business conducted in Rhode Island <b>Manufacturing and sales of consumer goods</b>			
5. State of Incorporation <b>DE</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Esi Eggleston Bracey</b>			Vice-President Name <b>Natalia Cavaliere</b>		
Street Address <b>700 Sylvan Avenue</b>			Street Address <b>700 Sylvan Avenue</b>		
City <b>Englewood Cliffs</b>	State <b>NJ</b>	Zip <b>07632</b>	City <b>Englewood Cliffs</b>	State <b>NJ</b>	Zip <b>07632</b>
Secretary Name <b>David A. Schwartz</b>			Treasurer Name <b>Karin Gloistein-Tsokanos</b>		
Street Address <b>700 Sylvan Avenue</b>			Street Address <b>700 Sylvan Avenue</b>		
City <b>Englewood Cliffs</b>	State <b>NJ</b>	Zip <b>07632</b>	City <b>Englewood Cliffs</b>	State <b>NJ</b>	Zip <b>07632</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Natalia Cavaliere</b>			Director Name <b>David A. Schwartz</b>		
Street Address <b>700 Sylvan Avenue</b>			Street Address <b>700 Sylvan Avenue</b>		
City <b>Englewood Cliffs</b>	State <b>NJ</b>	Zip <b>07632</b>	City <b>Englewood Cliffs</b>	State <b>NJ</b>	Zip <b>07632</b>
Director Name <b>Erin O'Hara</b>			Director Name <b>-</b>		
Street Address <b>700 Sylvan Avenue</b>			Street Address <b>-</b>		
City <b>Englewood Cliffs</b>	State <b>NJ</b>	Zip <b>07632</b>	City <b>-</b>	State <b>-</b>	Zip <b>-</b>
9. Shares Authorized <b>100</b>			10. Shares Issued <b>10</b> <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		PAR VALUE
			<b>100</b>	<b>N/A</b>	<b>0.00</b>
11. 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.					
<b>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.</b>					
Name of Authorized Representative <b>Mary Regenhard</b>				Date <b>10/18/2023</b>	
Signature of Authorized Representative <i>Mary Regenhard</i> Prepared by <b>TY</b>					

**FILED**

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

OCT 30 2023  
 BY ML TCB MP  
 2:07

Updated April 1, 2023

**ALBERTO-CULVER USA, INC.**

(a Delaware corporation)

Minute Book: Yes

Officer's & Directors Address: 700 Sylvan Avenue, Englewood Cliffs NJ 07632

Directors:

Natalia Cavaliere  
Erin O'Hara  
David A. Schwartz

Officers:

Esi Eggleston Bracey	President
Alessandro Ventura	Vice President
Karin Gloistein-Tsokanos	Vice President – Finance, Chief Financial Officer & Treasurer
Terry Thomas	Vice President
Matt Price	Vice President
David A. Schwartz	Vice President & Secretary
Gregory Postian	Vice President & Assistant Treasurer - Tax
Erin O'Hara	Vice President, Assistant Treasurer & Controller
Natalia Cavaliere	Vice President & Assistant Secretary
Michael Imparato	Assistant Treasurer - Tax
Mary Regenhard	Assistant Treasurer - Tax
Sunnie Kwong	Assistant Treasurer - Tax
Edward Squillante	Assistant Secretary
Kathryn Farrara	Assistant Secretary
Anthony B. Radin	Assistant Secretary