## Edgar Filing: Napier Katherine S - Form 4

Napier Kather Form 4	rine S								
Form 4 February 07, 2	2008								
							OMB A	PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287	
Check this if no longe subject to Section 16 Form 4 or Form 5 obligations may contir See Instruc	Filed pur Section 17(	x STATEMENT OF CHANGES IN BEN SECURITII Filed pursuant to Section 16(a) of the Sec Section 17(a) of the Public Utility Holding				CNEFICIAL OWNERSHIP OF TES Securities Exchange Act of 1934, g Company Act of 1935 or Section			
1(b).				1 2					
(Print or Type Re	esponses)								
1. Name and Address of Reporting Person <u>*</u> Napier Katherine S			2. Issuer Name <b>and</b> Ticker or Trading Symbol Alberto-Culver CO [ACV]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (N	(First) (Middle) 3. Date of Earliest Transaction				(Clied	ck an applicable	5)	
431 E. 9TH STREET 0 (Street) 4			nth/Day/Year) 6/2008			X_ Director Officer (give below)		6 Owner er (specify	
			Amendment, Da (Month/Day/Year	-		6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
HINSDALE,	IL 60521						More than One Ro		
(City)	(State)	(Zip)	Fable I - Non-I	Derivative S	ecurities Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)		Code (Instr. 8)	, , ,	(A) or of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock			Code V	7 Amount	(D) Price	3,436	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transact Code (Instr. 8)	onDerivative Ex		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
	Security			Code V	(Instr. 3, 4, and	5) (D)	Date Exercisable	Expiration Date	Title	Amount of Number of Shares
Phantom Stock	<u>(1)</u>	02/06/2008		А	1,002.2067		(2)	(2)	Common Stock	1,002.20

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Napier Katherine S 431 E. 9TH STREET HINSDALE, IL 60521	Х						
Signatures							

/s/James M. Spira as attorney-in-fact for Katherine S. Napier

<u>\*\*</u>Signature of Reporting Person

Date

02/07/2008

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) One-for-One

(2) Convertible, at the election of the holder, into shares of common stock on a one-for-one basis or cash on the date of the reporting person's retirement as a director.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.