

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90305 027 ***150.00

DOCUMENT # F03000006069

1. Entity Name
BEAUTY SYSTEMS GROUP, INC.



Principal Place of Business
**3001 COLORADO BLVD
DENTON, TX 76210**

Mailing Address
**2525 ARMITAGE AVE
MELROSE PARK, IL 60160**

60024620



03272006 Chg-P CR2E034 (11/05)

4. FEI Number
36-4201155 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
RENZULLI, MICHAEL H
3900 MORSE ST
DENTON, TX 76208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
WINTERHALTER, GARY
3900 MORSE ST
DENTON, TX 76208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
SPIRA, JAMES
2525 ARMITAGE AVE
MELROSE PARK, IL 60160** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RENZULLI, MICHAEL H
3900 MORSE ST
DENTON, TX 76208** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
ANDERS, REED
2525 ARMITAGE AVE
MELROSE PARK, IL 60160** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BIGGERSTAFF, JAMES
3001 COLORADO BLVD
DENTON, TX 76210** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR
RENZULLI, MICHAEL H.
3001 COLORADO BLVD.
DENTON, TX 76210** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
WINTERHALTER, GARY
3001 COLORADO BLVD.
DENTON, TX 76210** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LISTED ABOVE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED FOR COMPLETE LIST. ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**REED ASST.
ANDERS TREAS.**

Date

Daytime Phone #

4-4-06

708-450-2246

ATTACHMENT

60024620
F03000006069

Beauty Systems Group, Inc.

F.E.I.N.: 36-4201155

Fiscal Year Ended: 09/30/2005

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

STATE OF: Florida

OFFICERS OF BEAUTY SYSTEMS GROUP, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael H. Renzulli	Chairman	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	President	3001 Colorado Boulevard Denton, TX 76210
Gary Robinson	Senior Vice President, Chief Financial Officer & Treasurer	3001 Colorado Boulevard Denton, TX 76210
Raal Roos	Vice President, General Counsel & Secretary	3001 Colorado Boulevard Denton, TX 76210
James Biggerstaff	Vice President	3001 Colorado Boulevard Denton, TX 76210
Frank Fulco	Vice President	3001 Colorado Boulevard Denton, TX 76210
John Golliher	Vice President	3001 Colorado Boulevard Denton, TX 76210
Thomas Dobrzykowski	Vice President	3001 Colorado Boulevard Denton, TX 76210
Michael Flahaven	Vice President	3001 Colorado Boulevard Denton, TX 76210
Thomas Gebhart	Vice President	3001 Colorado Boulevard Denton, TX 76210
Louis Georgelos	Vice President	3001 Colorado Boulevard Denton, TX 76210
Gary Graves	Vice President	3001 Colorado Boulevard Denton, TX 76210
Thomas Neuts	Vice President	3001 Colorado Boulevard Denton, TX 76210
Michael Williams	Vice President	3001 Colorado Boulevard Denton, TX 76210
Mark Faulkner	Vice President and Assistant Treasurer	3001 Colorado Boulevard Denton, TX 76210
James M. Spira	Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 61060

BOARD OF DIRECTORS OF BEAUTY SYSTEMS GROUP, INC.

<u>DIRECTORS</u>	<u>ADDRESS</u>
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 61060
Michael H. Renzulli	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	3001 Colorado Boulevard Denton, TX 76210