

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000006247 (9)

1. Corporation Name

SALLY BEAUTY DISTRIBUTION, INC.

Principal Place of Business

3900 MORSE ST
DENTON TX 76208

Mailing Address

2525 ARMITAGE AVENUE
C/O TAX DEPARTMENT
MELROSE PARK IL 60160
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1995

4. FEI Number

75-2624245

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒

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	D	<input type="checkbox"/> DELETE
NAME	LAVIN, LEONARD H	
STREET ADDRESS	2525 ARMITAGE AVE	
CITY-ST-ZIP	MELROSE PARK IL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	BERNICK, HOWARD B	
STREET ADDRESS	2525 ARMITAGE AVE	
CITY-ST-ZIP	MELROSE PARK IL 60160	

TITLE	PD	<input type="checkbox"/> DELETE
NAME	RENZULLI, MICHAEL	
STREET ADDRESS	3900 MORSE ST	
CITY-ST-ZIP	DENTON TX	

TITLE	ST	<input type="checkbox"/> DELETE
NAME	LAVIN, BERNICE E	
STREET ADDRESS	2525 ARMITAGE AVE	
CITY-ST-ZIP	MELROSE PARK IL 60160	

TITLE	VP	<input type="checkbox"/> DELETE
NAME	WINTERHALTER, GARY	
STREET ADDRESS	3900 MORSE ST	
CITY-ST-ZIP	DENTON TX	

TITLE	VP	<input type="checkbox"/> DELETE
NAME	KAHNEY, DEAN	
STREET ADDRESS	3900 MORSE ST	
CITY-ST-ZIP	DENTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 indicated 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:

708 450-3188

CR2E034 (10/97)

**SALLY BEAUTY DISTRIBUTION, INC
STATE OF FLORIDA
ANNUAL REPORT ATTACHMENT
LIST OF OFFICERS AND DIRECTORS**

OFFICERS OF SALLY BEAUTY DISTRIBUTION, INC

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	
Michael Renzulli	President	3900 Morse Street	Denton, TX 76202
Gary Winterhalter	Vice President	3900 Morse Street	Denton, TX 76202
Dean Kahney	Vice President	3900 Morse Street	Denton, TX 76202
Bernice E. Lavin	Secretary/Treasurer	2525 Armitage Avenue	Melrose Park, IL 60160
Gary Robinson	Assistant Treasurer	3900 Morse Street	Denton, TX 76202
Raai Roos	Assistant Secretary	3900 Morse Street	Denton, TX 76202

BOARD OF DIRECTORS OF SALLY BEAUTY DISTRIBUTION, INC

Leonard H. Lavin	2525 Armitage Avenue	Melrose Park, IL 60160
Michael Renzulli	3900 Morse Street	Denton, TX 76202
Howard B. Bernick	2525 Armitage Avenue	Melrose Park, IL 60160