

**2004 FOR PROFIT-CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90548 015 \*\*\*150.00

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03182004 No Chg-P CR2E034 (10/03)

**DOCUMENT # F95000006247**  
1. Entity Name  
**SALLY BEAUTY DISTRIBUTION, INC.**



Principal Place of Business Mailing Address  
3900 MORSE ST 2525 ARMITAGE AVENUE  
DENTON, TX 76208 C/O TAX DEPARTMENT  
MELROSE PARK, IL 60160 US

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 75-2624245 Applied For Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 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	D LAVIN, LEONARD H 2525 ARMITAGE AVE MELROSE PARK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNICK, HOWARD B 2525 ARMITAGE AVE MELROSE PARK, IL 60160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RENZULLI, MICHAEL 3900 MORSE ST DENTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LAVIN, BERNICE E 2525 ARMITAGE AVE MELROSE PARK, IL 60160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WINTERHALTER, GARY 3900 MORSE ST DENTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAHNEY, DEAN 3900 MORSE ST DENTON, TX

**DO NOT WRITE IN THIS SPACE**

12. 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 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: *[Signature]* REED ANDERSON - ASSISTANT TREASURER  
Date: 4-15-04 708 450-2246  
Daytime Phone #

Attachment  
F9500000247

Sally Beauty Distribution, Inc.

F.E.I.N.: 75-2624245

Fiscal Year Ended: 09/30/2003

O:\Excel\Public\Officers & Directors List for all Companies[\$BD.xls]Business

5400000

STATE OF: Florida

**Officers of Sally Beauty Distribution, Inc.**

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Michael Renzulli	President	3900 Morse Street Denton, TX 76208
Gary Winterhalter	Executive Vice President	3900 Morse Street Denton, TX 76208
Bernice E. Lavin	Secretary and Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Gary Robinson	Assistant Treasurer	3900 Morse Street Denton, TX 76208
Raal Roos	Assistant Secretary	3900 Morse Street Denton, TX 76208
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 60160

**Board of Directors of Sally Beauty Distribution, Inc.**

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Leonard H. Lavin	2525 Armitage Avenue Melrose Park, IL 60160
Michael Renzulli	3900 Morse Street Denton, TX 76208
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160