


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

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

04-10-2006 90299 040 \*\*\*150.00

**DOCUMENT # F95000006247**

1. Entity Name  
**SALLY BEAUTY DISTRIBUTION, INC.**




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

Mailing Address: **2525 ARMITAGE AVENUE C/O TAX DEPARTMENT MELROSE PARK, IL 60160 US**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

**60026235**



03272006 Chg-P CR2E034 (11/05)

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**

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ (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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ROOS, RAAL 3001 COLORADO BLVD DENTON, TX 76210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT + SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ROOS, RAAL 3001 COLORADO BLVD. DENTON, TX 76210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNICK, HOWARD B 2525 ARMITAGE AVE MELROSE PARK, IL 60160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RENZULLI, MICHAEL 3900 MORSE ST DENTON, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition RENZULLI, MICHAEL 3001 COLORADO BLVD. DENTON, TX 76210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT FAULKNER, MARK 3001 COLORADO BLVD DENTON, TX 76210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WINTERHALTER, GARY 3900 MORSE ST DENTON, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition WINTERHALTER, GARY 3001 COLORADO BLVD. DENTON, TX 76210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ANDERS, REED 2525 ARMITAGE AVE MELROSE PARK, IL 60160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED FOR COMPLETE LIST.

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** **ASST. TREAS.** **4-4-06** **708-450-2246**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

60026235

# F95000006247

Sally Beauty Distribution, Inc.

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

Fiscal Year Ended: 09/30/2005

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

STATE OF: Florida

## Officers of Sally Beauty Distribution, Inc.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gary Winterhalter	President	3001 Colorado Boulevard Denton, TX 76210
Raal Roos	Vice President & Secretary	3001 Colorado Boulevard Denton, TX 76210
Gary Robinson	Vice President & Treasurer	3001 Colorado Boulevard Denton, TX 76210
Mark Faulkner	Vice President & 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 60160

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

<u>DIRECTORS</u>	<u>ADDRESS</u>
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
Michael H. Renzulli	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	3001 Colorado Boulevard Denton, TX 76210