FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)					Apr 15, 2003 8:00 am Secretary of State
DOCUMENT # F9500006247 1. Entity Name SALLY BEAUTY DISTRIBUTION, INC.					Secretary of State 04-15-2003 90107 040 ***150.00
Principal Pla 3900 MORSE DENTON TX	**	Mailing Address 2525 ARMITAGE AVENUE C/O TAX DEPARTMENT MELROSE PARK IL 60160 US			70041911
2. Principal I	Place of Business	3. Mailing Address			1 100 1183 1110 10101 E1111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111
Suite, Apt	#, etc.	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES
City & Sta	ite	City & State	 _		4. FEI Number 75-2624245 Applied For Not Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired
	6. Name and Address of Current	Registered Agent	- ,		7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM			Name Street Ad	Idress (F	P.O. Box Number is Not Acceptable)
	JTH PINE ISLAND ROAD		 -		
PLANIAII	ON FL 33324				
	<u> </u>		City		FL Zip Code
	e named entity submits this statement for tions of registered agent.	or the purpose of changing its	registered office or i	registere	red agent, or both, in the State of Florida. I am familiar with, and accept
iki. Kanaka	,				
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTI	E: Registered Agent signatur	e required	when reinstating) DATE
F	FILE NOW!!! FEE IS \$150.00				O. Floation Comparing Figure 19
	r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department o	of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE 👀	D .	Delete	TITLE		Change Addition
NAME	LAVIN, LEONARD H		NAME		
STREET ADDRESS CITY-ST-ZIP	2525 ARMITAGE AVE MELROSE PARK IL		STREET ADDRESS CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BERNICK, HOWARD B		NAME		_ , _
STREET ADDRESS CITY-ST-ZIP	2525 ARMITAGE AVE		STREET ADDRESS CITY-ST-ZIP		
TITLE	MELROSE PARK IL 60160	Delete	TITLE	-	☐ Change ☐ Addition
NAME	RENZULLI, MICHAEL	EJ Delete	NAME		
STREET ADDRESS	3900 MORSE ST		STREET ADDRESS		· !
CITY-ST-ZIP	DENTON TX		CITY-ST-ZIP		Change Addition
TITLE NAME	LAVIN, BERNICE E	☐ Delete	TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS	2525 ARMITAGE AVE		STREET ADDRESS		
CITY-ST-ZIP	MELROSE PARK IL 60160	_ <u></u>	. CITY-ST-ZIP		
TITLE NAME	VP WINTERHALTER, GARY	☐ Delete	TITLE NAME		· Change Addition
STREET ADDRESS	WINTERNALTER, GART 3900 MORSE ST		STREET ADDRESS		
CITY-ST-ZIP	DENTON TX		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	kahney, dean		NAME		

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.

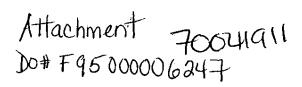
STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS 3900 MORSE ST

CITY-ST-ZIP

DENTON TX



Sally Beauty Distribution, Inc.

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

Fiscal Year Ended: 09/30/2002

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

STATE OF:

Florida

Officers of Sally Beauty Distribution, Inc.

OFFICERS	TITLE	BUSINESS ADDRESS
Michael Renzulli	President	3900 Morse Street Denton, TX 76202
Gary Winterhalter	Vice President	3900 Morse Street
		Denton, TX 76202
Dean Kahney	Vice Presdident	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
Raal Roos	Assistant Secretary	3900 Morse Street
		Denton, TX 76202
Reed Anders	Assistant Treasurer	2525 Armitage Avenue
•		Melrose Park, IL 60160

Board of Directors of Sally Beauty Distribution, Inc.

DIRECTORS	BUSINESS ADDRESS
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