

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90107 040 ***150.00

0660980
AT

DOCUMENT # F95000006247

1. Entity 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**

70041911



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2624245**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 ☐ Delete
NAME **D**
STREET ADDRESS **LAVIN, LEONARD H**
CITY-ST-ZIP **2525 ARMITAGE AVE
MELROSE PARK IL**

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BERNICK, HOWARD B**
CITY-ST-ZIP **2525 ARMITAGE AVE
MELROSE PARK IL 60160**

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

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

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

TITLE ☐ Delete
NAME **ST**
STREET ADDRESS **LAVIN, BERNICE E**
CITY-ST-ZIP **2525 ARMITAGE AVE
MELROSE PARK IL 60160**

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

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

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

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **KAHNEY, DEAN**
CITY-ST-ZIP **3900 MORSE ST
DENTON TX**

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

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: *reed anders*

NO FEE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-8-03

708 450-2246

CR2E034 (10/02)

Attachment 70041911
DO# F95000006247

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.

<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
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.

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
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