

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001958

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** ARMSTRONG MCCALL MANAGEMENT, L.C.

**Current Principal Place of Business:**

3001 COLORADO BLVD  
DENTON, TX 76210

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: TAX DEPT  
PO BOX 90220  
DENTON, TX 76202

**New Mailing Address:**

**FEI Number:** 74-2766845

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: V  
Name: OLDDHAM, KEVIN  
Address: 3001 COLORADO BOULEVARD  
City-St-Zip: DENTON, TX 76210

Title: MGR  
Name: WINTERHALTER, GARY  
Address: 3001 COLORADO BOULEVARD  
City-St-Zip: DENTON, TX 76210

Title: P  
Name: RIEMER, NEIL  
Address: 3001 COLORADO BLVD  
City-St-Zip: DENTON, TX 76210

Title: S  
Name: ROOS, RAAL  
Address: 3001 COLORADO BLVD  
City-St-Zip: DENTON, TX 76210

Title: SVP  
Name: FLAHERTY, MARK J  
Address: 3001 COLORADO BLVD  
City-St-Zip: DENTON, TX 76210

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN OLDDHAM

V

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date