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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION ANNUAL REPORT 1995**

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS



**DOCUMENT # P10342 (4)**

1. Corporation Name  
**SALLY BEAUTY COMPANY, INC.**

Principal Place of Business: **2525 ARMITAGE AVE TAX DEPT. MELROSE PARK IL 60160 US**

Mailing Address: **2525 ARMITAGE AVE TAX DEPT MELROSE PARK IL 60160 US**

2. Principal Place of Business: **21 3900 MORSE ST. Suite, Apt. #, etc. 22 DENTON, TX 24 76202**

2a. Mailing Address: **26 2525 ARMITAGE AVE. Suite, Apt. #, etc. 27 % TAX DEPT. 28 MELROSE PARK, IL 29 60160 30**

3. Date Incorporated or Qualified: **06/06/1986**

3a. Date of Last Report: **05/01/1994**

4. FEI Number: **36-2683258**

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

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

7. This corporation has authority but does not take advantage of:  Yes  No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>
NAME	<b>RENZULLI, MICHAEL</b>
STREET ADDRESS	<b>3900 MORSE STREET</b>
CITY, ST, ZIP	<b>DENTON TX</b>
TITLE	<b>ST</b>
NAME	<b>LAVIN, BERNICE E.</b>
STREET ADDRESS	<b>2525 ARMITAGE AVENUE</b>
CITY, ST, ZIP	<b>MELROSE PARK IL</b>
TITLE	<b>D</b>
NAME	<b>LAVIN, LEONARD H.</b>
STREET ADDRESS	<b>2525 ARMITAGE AVENUE</b>
CITY, ST, ZIP	<b>MELROSE PARK IL</b>
TITLE	<b>VP</b>
NAME	<b>KAHNEY, DEAN</b>
STREET ADDRESS	<b>3900 MORSE ST.</b>
CITY, ST, ZIP	<b>DENTON TX</b>
TITLE	<b>VP</b>
NAME	<b>HOWELL, CARL</b>
STREET ADDRESS	<b>3900 MORSE ST.</b>
CITY, ST, ZIP	<b>DENTON TX</b>
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
	<b>SEE ATTACHMENT FOR ADDITIONAL OFFICERS</b>			<input type="checkbox"/>	<input type="checkbox"/>
	<b>V/S/T</b>			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<b>D/C</b>			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<b>V</b>			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<b>DELETE</b>			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<b>GARY WINERHALTER</b>	<b>3900 MORSE ST.</b>	<b>DENTON, TX</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 111.02(4), Florida Statutes. I further certify that the information disclosed on the annual report or subsequent annual report is true and accurate and that my signature shall have the same legal effect as if made on the oath that I am an officer or director of the corporation or the receiver or trustee thereof and that my signature shall have the same legal effect as if made on the oath that I am an officer or director of the corporation or an attachment with my signature.

SIGNATURE: **BERNICE E. LAVIN, VP/SECRETARY-TREASURER**

4/26/95 708/450-3412

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SALLY BEAUTY COMPANY, INC.  
STATE OF FLORIDA  
ANNUAL REPORT ATTACHMENT  
LIST OF OFFICERS AND DIRECTORS

OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Leonard H. Lavin	Chairman of the Board	2525 Armitage Avenue Melrose Park, IL 60160
Michael Renzulli	President	3900 Morse Street Denton, TX 76202
Dean J. Kahney	Executive Vice President	3900 Morse Street Denton, TX 76202
Gary Winterhalter	Executive Vice President	3900 Morse Street Denton, TX 76202
Bernice E. Lavin	VP, Secretary/Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Howard B. Bernick	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
James Biggerstaff	Vice President	3900 Morse Street Denton, TX 76202
Judy Cole	Vice President	3900 Morse Street Denton, TX 76202
Mark Faulkner	Vice President	3900 Morse Street Denton, TX 76202
Gary A. Fiori	Vice President	3900 Morse Street Denton, TX 76202
Richard Dowd	Vice President	3900 Morse Street Denton, TX 76202
Bennie L. Lowery	Vice President	3900 Morse Street Denton, TX 76202
James L. Maher	Vice President	3900 Morse Street Denton, TX 76202
Henry Mosley	Vice President	3900 Morse Street Denton, TX 76202
Michael Povendo	Vice President	3900 Morse Street Denton, TX 76202
Michael Swanner	Vice President	3900 Morse Street Denton, TX 76202
Gregory Turrel	Vice President	3900 Morse Street Denton, TX 76202
Susan Walker	Vice President	3900 Morse Street Denton, TX 76202
Leon Weatherford	Vice President	3900 Morse Street Denton, TX 76202

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

Leonard H. Lavin 2525 Armitage Avenue Melrose Park, IL 60160

THIS COMPANY WAS INCORPORATED IN DELAWARE ON SEPTEMBER 24, 1990.  
THE OFFICERS AND DIRECTORS TOOK OFFICE ON SEPTEMBER 13, 1990.