

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

112

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P10342** (4)

1. Corporation Name
SALLY BEAUTY COMPANY, INC.



Principal Place of Business: **3900 MORSE ST. TAX DEPT. DENTON TX 76202 US**
Mailing Address: **2525 ARMITAGE AVE. C/O TAX DEPT. MELROSE PARK IL 60610 US**

3. Date Incorporated or Qualified: **06/06/1986**
3a. Date of Last Report: **05/01/1995**
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

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 (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	RENZULLI, MICHAEL	
STREET ADDRESS	3900 MORSE STREET	
CITY - ST - ZIP	DENTON TX	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	LAVIN, BERNICE E.	
STREET ADDRESS	2525 ARMITAGE AVENUE	
CITY - ST - ZIP	MELROSE PARK IL	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	LAVIN, LEONARD H.	
STREET ADDRESS	2525 ARMITAGE AVENUE	
CITY - ST - ZIP	MELROSE PARK IL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KAHNEY, DEAN	
STREET ADDRESS	3900 MORSE ST.	
CITY - ST - ZIP	DENTON TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WINTERHALTR, GARY	
STREET ADDRESS	3900 MORSE ST.	
CITY - ST - ZIP	DENTON TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SEE ATTACHMENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	DIP	
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	SIT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Howard B. Bernick	
6.3 STREET ADDRESS	2525 Armitage Avenue	
6.4 CITY - ST - ZIP	Melrose Park, IL 60160	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BERNICE E. LAVIN SECRETARY-TREASURER

5/1/96 708/450-3188
Date Time Phone #

CR2E034 (12/95)

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>BUSINESS ADDRESS</u>	
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	Secretary/Treasurer	2525 Armitage Avenue	Melrose Park, IL 60160
Raal Roos	VP, General Counsel	3900 Morse Street	Denton, TX 76202
Gary Robinson	Senior VP, Chief Financial Officer	3900 Morse Street	Denton, TX 76202
James Biggerstaff	Vice President	3900 Morse Street	Denton, TX 76202
Judy Cole	Vice President	3900 Morse Street	Denton, TX 76202
Richard Dowd	Senior Vice President	3900 Morse Street	Denton, TX 76202
Mark Faulkner	Vice President	3900 Morse Street	Denton, TX 76202
Gary A. Fiori	Senior Vice President	3900 Morse Street	Denton, TX 76202
Bennie L. Lowery	Senior 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
Susan Walker	Vice President	3900 Morse Street	Denton, TX 76202
Leon Weatherford	Vice President	3900 Morse Street	Denton, TX 76202
Fred Goss	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
Michael Renzulli	3900 Morse Street	Denton, TX 76202
Howard B. Bernick	2525 Armitage Avenue	Melrose Park, IL 60160