

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 13 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P10342 (4)**

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



Principal Place of Business <b>3900 MORSE ST.                  TAX DEPT.                  DENTON TX 76202                  US</b>	Mailing Address <b>2525 ARMITAGE AVE.                  C/O TAX DEPT.                  MELROSE PARK IL 60160-1125                  US</b>
--	---

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

3. Date Incorporated or Qualified <b>06/06/1986</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>36-2683258</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City  
 85 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reissuing) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RENZULLI, MICHAEL	1.2 NAME	
STREET ADDRESS	3900 MORSE STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	DENTON TX	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAVIN, BERNICE E.	2.2 NAME	
STREET ADDRESS	2525 ARMITAGE AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MELROSE PARK IL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAVIN, LEONARD H.	3.2 NAME	
STREET ADDRESS	2525 ARMITAGE AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MELROSE PARK IL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAHNEY, DEAN	4.2 NAME	
STREET ADDRESS	3900 MORSE ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	DENTON TX	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINTERHALTR, GARY	5.2 NAME	SAME WINTERHALTR, GARY
STREET ADDRESS	3900 MORSE ST.	5.3 STREET ADDRESS	SAME
CITY-ST-ZIP	DENTON TX	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNICK, HOWARD B	6.2 NAME	
STREET ADDRESS	2525 ARMITAGE AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MELROSE PARK IL	6.4 CITY-ST-ZIP	

14. I do 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 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 attachment with an address.

SIGNATURE \_\_\_\_\_ DATE 4/2/97 7084512-3188

CR2E034 (9/96)

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

**OFFICERS OF SALLY BEAUTY COMPANY, INC.**

<b><u>OFFICERS</u></b>	<b><u>TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>	
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