

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 76208 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date incorporated or Qualified 06/06/1986	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 76208 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		4. FEI Number 36-2683258	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 76208 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 76208 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 76208 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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				FL	

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINTERHALTER, GARY	5.2 NAME	
STREET ADDRESS	3900 MORSE ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DENTON TX	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	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 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 an attachment with an address

SIGNATURE _____ DATE 4/21/98

CR2E034 (10/97)

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

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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, Assistant Secretary	3900 Morse Street	Denton, TX 76202
Gary Robinson	Senior VP, Chief Financial Officer, Assistant Treasurer	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. Flori	Senior Vice President	3900 Morse Street	Denton, TX 76202
Bennie L. Lowery	Senior Vice President	3900 Morse Street	Denton, TX 76202
James L. Maher	Senior Vice President	3900 Morse Street	Denton, TX 76202
Leon Weatherford	Senior 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
Fred Goss	Vice President	3900 Morse Street	Denton, TX 76202
Thomas Metcalf	Vice President	3900 Morse Street	Denton, TX 76202
Reynaldo Ulloa	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

THIS COMPANY WAS INCORPORATED IN DELAWARE ON SEPTEMBER 12, 1989.