

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

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90246 006 \*\*\*150.00

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|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1999 |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P10342

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

Principal Place of Business

3900 MORSE ST.  
TAX DEPT.  
DENTON TX 76208  
US

Mailing Address

2525 ARMITAGE AVE.  
C/O TAX DEPT.  
MELROSE PARK IL 60610  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1986

4. FEI Number

36-2683258

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                   |                                 |
|----------------|-------------------|---------------------------------|
| TITLE          | DP                | <input type="checkbox"/> DELETE |
| NAME           | RENZULLI, MICHAEL |                                 |
| STREET ADDRESS | 3900 MORSE STREET |                                 |
| CITY-ST-ZIP    | DENTON TX         |                                 |

|                |                      |                                 |
|----------------|----------------------|---------------------------------|
| TITLE          | ST                   | <input type="checkbox"/> DELETE |
| NAME           | LAVIN, BERNICE E.    |                                 |
| STREET ADDRESS | 2525 ARMITAGE AVENUE |                                 |
| CITY-ST-ZIP    | MELROSE PARK IL      |                                 |

|                |                      |                                 |
|----------------|----------------------|---------------------------------|
| TITLE          | D                    | <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          | EVP                | <input type="checkbox"/> DELETE |
| NAME           | WINTERHALTER, GARY |                                 |
| STREET ADDRESS | 3900 MORSE STREET  |                                 |
| CITY-ST-ZIP    | DENTON TX 76202    |                                 |

|                |                      |                                 |
|----------------|----------------------|---------------------------------|
| TITLE          | D                    | <input type="checkbox"/> DELETE |
| NAME           | BERNICK, HOWARD B    |                                 |
| STREET ADDRESS | 2525 ARMITAGE AVENUE |                                 |
| CITY-ST-ZIP    | MELROSE PARK IL      |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |

|                    |   |
|--------------------|---|
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |

|                    |   |
|--------------------|---|
| 3.1 TITLE          | <input 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          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |   |
| 6.3 STREET ADDRESS |   |
| 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 with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

Date

(708) 450-3188

Daytime Phone #

CR2E034 (11/98)

Doc # P10342  
538088-90246-6

SALLY BEAUTY COMPANY, INC.  
STATE OF FLORIDA  
ANNUAL REPORT ATTACHMENT  
LIST OF OFFICERS AND DIRECTORS  
O:\Excel\Marge\SALLY\OFFICERS AND DIRECTORS.xls

OFFICERS OF SALLY BEAUTY COMPANY, INC.

| <u>OFFICERS</u>   | <u>TITLE</u>   | <u>BUSINESS ADDRESS</u> |                        |
|-------------------|--|-------------------------|------------------------|
| Michael Renzulli  | President  | 3900 Morse Street       | Denton, TX 76205       |
| Gary Winterhalter | Executive Vice President                                   | 3900 Morse Street       | Denton, TX 76205       |
| Bernice E. Lavin  | Secretary/Treasurer  | 2525 Armitage Avenue    | Melrose Park, IL 60160 |
| Gary Robinson     | Senior VP, Chief Financial Officer,<br>Assistant Treasurer | 3900 Morse Street       | Denton, TX 76205       |
| Richard Dowd      | Senior Vice President                                      | 3900 Morse Street       | Denton, TX 76205       |
| Gary J. Fiori     | Senior Vice President                                      | 3900 Morse Street       | Denton, TX 76205       |
| Dean J. Kahney    | Senior Vice President                                      | 3900 Morse Street       | Denton, TX 76205       |
| Bennie L. Lowery  | Senior Vice President                                      | 3900 Morse Street       | Denton, TX 76205       |
| James L. Maher    | Senior Vice President                                      | 3900 Morse Street       | Denton, TX 76205       |
| Raal Roos         | Vice President, General Counsel<br>and Assistant Secretary | 3900 Morse Street       | Denton, TX 76205       |
| James Biggerstaff | Vice President   | 3900 Morse Street       | Denton, TX 76205       |
| Judy Cole         | Vice President   | 3900 Morse Street       | Denton, TX 76205       |
| Mark Faulkner     | Vice President   | 3900 Morse Street       | Denton, TX 76205       |
| Fred Goss         | Vice President   | 3900 Morse Street       | Denton, TX 76205       |
| Thomas Metcalf    | Vice President   | 3900 Morse Street       | Denton, TX 76205       |
| Henry Mosley      | Vice President   | 3900 Morse Street       | Denton, TX 76205       |
| Michael Povendo   | Vice President   | 3900 Morse Street       | Denton, TX 76205       |
| Michael Swanner   | Vice President   | 3900 Morse Street       | Denton, TX 76205       |
| Reynaldo Ulloa    | Vice President   | 3900 Morse Street       | Denton, TX 76205       |
| Robert Volpe      | Vice President   | 3900 Morse Street       | Denton, TX 76205       |
| Susan Walker      | Vice President   | 3900 Morse Street       | Denton, TX 76205       |

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 76205       |
| Howard B. Bernick | 2525 Armitage Avenue | Melrose Park, IL 60160 |