

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90143 038 ***150.00

DOCUMENT # P10342

1. Entity Name

SALLY BEAUTY COMPANY, INC.

Principal Place of Business

Mailing Address

3900 MORSE ST.
 TAX DEPT.
 DENTON TX 76208

2525 ARMITAGE AVE.
 C/O TAX DEPT.
 MELROSE PARK IL 60160-1125
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2683258

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 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

ASSISTANT TREASURER

4/21/00

Date

(208) 450-3159

Daytime Phone #

CR2E034 (9/99)

Attachment
 00087865
 # P10312

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, Assistant Treasurer	3900 Morse Street	Denton, TX 76205
Richard Dowd	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 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
Reed Anders	Assistant Treasurer	2525 Armitage Ave	Melrose Park, IL 60160

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