

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90160 034 ***150.00

DOCUMENT # P 10342
1. Entity Name
SALLY BEAUTY COMPANY, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3900 MORSE ST. Suite, Apt. #, etc. TAX DEPT. City & State DENTON, TEXAS Zip 76208 Country US		3. Mailing Address 2525 ARMITAGE AVE. Suite, Apt. #, etc. C/O TAX DEPT City & State MELROSE PARK, IL Zip 60160 Country US	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 36-2683258	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD
City PLANTATION FL Zip Code 33324

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 reconstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RENZULLI, MICHAEL 3900 MORSE STREET DENTON, TX 76208	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LAVIN, BERNICE E. 2525 ARMITAGE AVE MELROSE PARK, IL 60160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVIN, LEONARD H. 2525 ARMITAGE AVE MELROSE PARK, IL 60160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAHNEY DEAN 3900 MORSE STREET DENTON, TX 76208	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WINTERHALTER, GARY 3900 MORSE STREET DENTON, TX 76208	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNICK HOWARD B 2525 ARMITAGE AVE MELROSE PARK, IL 60160	TITLE 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 on an attachment with an address, with all other officers empowered.

SIGNATURE **GARY WINTERHALTER** 4-25-02 708 450-3159
ASSISTANT TREASURER

CR2E034B (12/01)

Attachment Doc# P10342/

1654917

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
Gary Winterhalter	Executive Vice President	3900 Morse Street
Bernice E. Lavin	Secretary/Treasurer	2525 Armitage Avenue
Gary Robinson	Senior VP, Chief Financial Officer, Assistant Treasurer	3900 Morse Street
Richard Dowd	Senior Vice President	3900 Morse Street
Dean J. Kahney	Senior Vice President	3900 Morse Street
Bennie L. Lowery	Senior Vice President	3900 Morse Street
James L. Maher	Senior Vice President	3900 Morse Street
Raal Roos	Vice President, General Counsel and Assistant Secretary	3900 Morse Street
James Biggerstaff	Vice President	3900 Morse Street
Judy Cole	Vice President	3900 Morse Street
Mark Faulkner	Vice President	3900 Morse Street
Fred Goss	Vice President	3900 Morse Street
John Lenz	Vice President	3900 Morse Street
Philip Lindsley	Vice President	3900 Morse Street
James Montgomery	Vice President	3900 Morse Street
Henry Mosley	Vice President	3900 Morse Street
John Poston	Vice President	3900 Morse Street
Michael Povendo	Vice President	3900 Morse Street
Michael Swanner	Vice President	3900 Morse Street
Reynaldo Ulloa	Vice President	3900 Morse Street
Robert Volpe	Vice President	3900 Morse Street
Susan Walker	Vice President	3900 Morse Street
Reed Anders	Assistant Treasurer	2525 Armitage Ave

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

Leonard H. Lavin	2525 Armitage Avenue
Michael Renzulli	3900 Morse Street
Howard B. Bernick	2525 Armitage Avenue