

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90548 011 ***150.00

DOCUMENT # P10342

1. Entity 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**

54040040



03182004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-2683258

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	RENZULLI, MICHAEL
STREET ADDRESS	3900 MORSE STREET
CITY-ST-ZIP	DENTON, TX
TITLE	ST
NAME	LAVIN, BERNICE E.
STREET ADDRESS	2525 ARMITAGE AVENUE
CITY-ST-ZIP	MELROSE PARK, IL
TITLE	D
NAME	LAVIN, LEONARD H.
STREET ADDRESS	2525 ARMITAGE AVENUE
CITY-ST-ZIP	MELROSE PARK, IL
TITLE	V
NAME	KAHNEY, DEAN
STREET ADDRESS	3900 MORSE ST.
CITY-ST-ZIP	DENTON, TX
TITLE	EVP
NAME	WINTERHALTER, GARY
STREET ADDRESS	3900 MORSE STREET
CITY-ST-ZIP	DENTON, TX 76202
TITLE	D
NAME	BERNICK, HOWARD B
STREET ADDRESS	2525 ARMITAGE AVENUE
CITY-ST-ZIP	MELROSE PARK, IL

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REED ANDERS - ASSISTANT TREASURER

Date

Daytime Phone #

4-15-04 708 450-2246

Attachment P10342
54040040

Sally Beauty Company, Inc.

F.E.I.N.: 36-2683258

Fiscal Year Ended: 09/30/2003

O:\Excel\Public\Officers & Directors List for all Companies\SBC.xls\Business

STATE OF: Florida

OFFICERS OF SALLY BEAUTY COMPANY, INC.

OFFICERS	TITLE	BUSINESS ADDRESS
Michael H. Renzulli	President	3900 Morse Street Denton, TX 76208
Gary Winterhalter	Executive Vice President	3900 Morse Street Denton, TX 76208
Bernice E. Lavin	Secretary and Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Gary Robinson	Senior Vice President, Chief Financial Officer and Assistant-Treasurer	3900 Morse Street Denton, TX 76208
Richard Dowd	Senior Vice President	3900 Morse Street Denton, TX 76208
Bennie L. Lowery	Senior Vice President	3900 Morse Street Denton, TX 76208
James L. Maher	Senior Vice President	3900 Morse Street Denton, TX 76208
Raal Roos	Vice President, General Counsel and Assistant Secretary	3900 Morse Street Denton, TX 76208
James Biggerstaff	Vice President	3900 Morse Street Denton, TX 76208
Judy Cole	Vice President	3900 Morse Street Denton, TX 76208
Mark Faulkner	Vice President and Assistant Treasurer	3900 Morse Street Denton, TX 76208
Fred Goss	Vice President	3900 Morse Street Denton, TX 76208
John Lenz	Vice President	3900 Morse Street Denton, TX 76208
Philip Lindsley	Vice President	3900 Morse Street Denton, TX 76208
James Montgomery	Vice President	3900 Morse Street Denton, TX 76208
Henry Mosley	Vice President	3900 Morse Street Denton, TX 76208
John Poston	Vice President	3900 Morse Street Denton, TX 76208
Michael Povendo	Vice President	3900 Morse Street Denton, TX 76208
Michael Swanner	Vice President	3900 Morse Street Denton, TX 76208
Reynaldo Ulloa	Vice President	3900 Morse Street Denton, TX 76208
Robert Volpe	Vice President	3900 Morse Street Denton, TX 76208
Susan Walker	Vice President	3900 Morse Street Denton, TX 76208
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 60160

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

DIRECTORS	BUSINESS ADDRESS
Leonard H. Lavin	2525 Armitage Avenue Melrose Park, IL 60160
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
Michael H. Renzulli	3900 Morse Street Denton, TX 76208