


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90066 006 ***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	
2. Principal Place of Business 3001 COLORADO BLVD. Suite, Apt. #, etc. TAX DEPT.		3. Mailing Address Suite, Apt. #, etc.	
City & State DENTON, TX		City & State	
Zip 76210	Country	Zip	Country
4. FEI Number 36-2683258		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RENZULLI, MICHAEL 3900 MORSE STREET DENTON, TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LAVIN, BERNICE E. 2525 ARMITAGE AVENUE MELROSE PARK, IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVIN, LEONARD H. 2525 ARMITAGE AVENUE MELROSE PARK, IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAHNEY, DEAN 3900 MORSE ST. DENTON, TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WINTERHALTER, GARY 3900 MORSE STREET DENTON, TX 76202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNICK, HOWARD B 2525 ARMITAGE AVENUE MELROSE PARK, IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		REED ASST. TREAS. 3-30-05 708-450-2246 Date Daytime Phone #	

Sally Beauty Company, Inc.
 F.E.I.N.: 36-2683258
 Fiscal Year Ended: 09/30/2004
 O:\Excel\Public\Officers & Directors List for all Companies\{SBC.xls}Business

ATTACHMENT

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P10342

STATE OF: Florida

OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael H. Renzulli	President	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	Executive Vice President	3001 Colorado Boulevard Denton, TX 76210
Gary Robinson	Senior Vice President, C.F.O. & Assistant Treasurer	3001 Colorado Boulevard Denton, TX 76210
Richard Dowd	Senior Vice President	3001 Colorado Boulevard Denton, TX 76210
Bennie L. Lowery	Senior Vice President	3001 Colorado Boulevard Denton, TX 76210
James L. Maher	Senior Vice President	3001 Colorado Boulevard Denton, TX 76210
Raal Roos	Vice President, General Counsel & Secretary	3001 Colorado Boulevard Denton, TX 76210
Mark Faulkner	Vice President & Assistant Treasurer	3001 Colorado Boulevard Denton, TX 76210
James Biggerstaff	Vice President	3001 Colorado Boulevard Denton, TX 76210
Fred Goss	Vice President	3001 Colorado Boulevard Denton, TX 76210
John Lenz	Vice President	3001 Colorado Boulevard Denton, TX 76210
Philip Lindsley	Vice President	3001 Colorado Boulevard Denton, TX 76210
Michael Martin	Vice President	3001 Colorado Boulevard Denton, TX 76210
Henry Mosley	Vice President	3001 Colorado Boulevard Denton, TX 76210
Steven O'Connell	Vice President	3001 Colorado Boulevard Denton, TX 76210
John Poston	Vice President	3001 Colorado Boulevard Denton, TX 76210
Michael Povendo	Vice President	3001 Colorado Boulevard Denton, TX 76210
Cathy Pringle	Vice President	3001 Colorado Boulevard Denton, TX 76210
Reynaldo Ulloa	Vice President	3001 Colorado Boulevard Denton, TX 76210
Gary Vint	Vice President	3001 Colorado Boulevard Denton, TX 76210
Robert Volpe	Vice President	3001 Colorado Boulevard Denton, TX 76210
Susan Walker	Vice President	3001 Colorado Boulevard Denton, TX 76210
James M. Spira	Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 60160

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

<u>DIRECTORS</u>	<u>ADDRESS</u>
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
Michael H. Renzulli	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	3001 Colorado Boulevard Denton, TX 76210