


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		4. FEI Number 36-2683258	
Zip 76210		Country		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LAVIN, BERNICE E. <input checked="" type="checkbox"/> Delete 2525 ARMITAGE AVENUE MELROSE PARK, IL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVIN, LEONARD H. <input checked="" type="checkbox"/> Delete 2525 ARMITAGE AVENUE MELROSE PARK, IL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAHNEY, DEAN <input checked="" type="checkbox"/> Delete 3900 MORSE ST. DENTON, TX		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WINTERHALTER, GARY <input type="checkbox"/> Delete 3900 MORSE STREET DENTON, TX 76202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNICK, HOWARD B <input type="checkbox"/> Delete 2525 ARMITAGE AVENUE MELROSE PARK, IL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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)(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 REED ANDERS			ASST. TREAS. 3-30-05 708-450-2246		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			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

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

ATTACHMENT

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