

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90415 004 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2683258**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$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** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
LAVIN, BERNICE E.
2525 ARMITAGE AVENUE
MELROSE PARK IL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LAVIN, LEONARD H.
2525 ARMITAGE AVENUE
MELROSE PARK IL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KAHNEY, DEAN
3900 MORSE ST.
DENTON TX** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
WINTERHALTER, GARY
3900 MORSE STREET
DENTON TX 76202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BERNICK, HOWARD B
2525 ARMITAGE AVENUE
MELROSE PARK IL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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: *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-03

708 450-2246

Date

Daytime Phone #

CR2E034 (10/02)

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

Fiscal Year Ended: 09/30/2002

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

Attachment #

90085797

P10342

STATE OF:

Florida

OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Michael Renzuli	President	3900 Morse Street Denton, TX 75208
Gary Winterhalter	Executive Vice President	3900 Morse Street Denton, TX 75208
Bernice E. Lavin	Secretary and Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Gary Robinson	Senior Vice President, CFO, and Assistant Treasurer	3900 Morse Street Denton, TX 75208
Richard Dowd	Senior Vice President	3900 Morse Street Denton, TX 75208
Dean J. Kahney	Senior Vice President	3900 Morse Street Denton, TX 75208
Bennie L. Lowery	Senior Vice President	3900 Morse Street Denton, TX 75208
James L. Maher	Senior Vice President	3900 Morse Street Denton, TX 75208
Raal Roos	Vice President, General Counsel, and Assitant Secretary	3900 Morse Street Denton, TX 75208
James Biggerstaff	Vice President	3900 Morse Street Denton, TX 75208
Judy Cole	Vice President	3900 Morse Street Denton, TX 75208
Mark Faulkner	Vice President and Assitant Treasurer	3900 Morse Street Denton, TX 75208
Fred Goss	Vice President	3900 Morse Street Denton, TX 75208
John Lenz	Vice President	3900 Morse Street Denton, TX 75208
Philip Lindsley	Vice President	3900 Morse Street Denton, TX 75208
James Montgomery	Vice President	3900 Morse Street Denton, TX 75208
Henry Mosley	Vice President	3900 Morse Street Denton, TX 75208
John Poston	Vice President	3900 Morse Street Denton, TX 75208
Michael Povendo	Vice President	3900 Morse Street Denton, TX 75208
Michael Swanner	Vice President	3900 Morse Street Denton, TX 75208
Reynaldo Ulloa	Vice President	3900 Morse Street Denton, TX 75208
Robert Volpe	Vice President	3900 Morse Street Denton, TX 75208
Susan Walker	Vice President	3900 Morse Street Denton, TX 75208
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 60160

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
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 75208