


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
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **36-2683258**

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

Applied For
 Not Applicable

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, 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	
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	ST LAVIN, BERNICE E. 2525 ARMITAGE AVENUE MELROSE PARK IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVIN, LEONARD H. 2525 ARMITAGE AVENUE MELROSE PARK IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAHNEY, DEAN 3900 MORSE ST. DENTON TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WINTERHALTER, GARY 3900 MORSE STREET DENTON TX 76202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNICK, HOWARD B 2525 ARMITAGE AVENUE MELROSE PARK IL <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *[Signature]* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4-8-03** Daytime Phone # **708 450-2246**

CR2E034 (10/02)

Attachment #

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

Fiscal Year Ended: 09/30/2002

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

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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