

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2013
Secretary of State
CC2833532174

Entity Name: SALLY BEAUTY HOLDINGS, INC.

Current Principal Place of Business:

C/O SALLY BEAUTY HOLDINGS, INC.
3001 COLORADO BLVD
DENTON, TX 76210

Current Mailing Address:

C/O SALLY BEAUTY HOLDINGS, INC.
3001 COLORADO BLVD
DENTON, TX 76210 US

FEI Number: 36-2257936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name WINTERHALTER, GARY G.
Address C/O SALLY BEAUTY HOLDINGS, INC.
 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title VICE PRESIDENT OF TAX, ASSISTANT
 TREASURER
Name OLDHAM, KEVIN R.
Address C/O SALLY BEAUTY HOLDINGS, INC.
 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title VP, TREASURER
Name COFFEY, J. GREGORY
Address C/O SALLY BEAUTY HOLDINGS, INC.
 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title SENIOR VICE PRESIDENT, GENERAL
 COUNSEL, SECRETARY
Name HALTOM, MATTHEW
Address C/O SALLY BEAUTY HOLDINGS, INC.
 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title DIRECTOR
Name AFFELDT, KATHLEEN J.
Address C/O SALLY BEAUTY HOLDINGS, INC.
 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN R. OLDHAM

VICE PRESIDENT OF TAX, 04/08/2013
ASSISTANT TREASURER

Electronic Signature of Signing Officer/Director Detail

Date