

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000226

Entity Name: SALLY BEAUTY HOLDINGS, INC.

Current Principal Place of Business:

3001 COLORADO BLVD
% SALLY BEAUTY HOLDINGS, INC.
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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 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
Name SPINKS, MARK
Address C/O SALLY BEAUTY HOLDINGS, INC.
 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title VP
Name GRIMES , DONALD T
Address C/O SALLY BEAUTY HOLDINGS, INC.
 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

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

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

Title DIRECTOR
Name BRICKMAN, CHRISTIAN A
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: HALTOM , MATTHEW O

**DONNA HARRISON,
ATTORNEY IN FACT**

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date