

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000226

**Entity Name:** SALLY BEAUTY HOLDINGS, INC.

**Current Principal Place of Business:**

3001 COLORADO BLVD  
DENTON, TX 76210

**Current Mailing Address:**

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.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 VICE PRESIDENT OF TAX, ASSISTANT  
TREASURER  
Name OLDHAM , KEVIN R  
Address 3001 COLORADO BLVD  
City-State-Zip: DENTON TX 76210

Title DIRECTOR, CEO, PRESIDENT  
Name BRICKMAN, CHRISTIAN A  
Address 3001 COLORADO BLVD  
City-State-Zip: DENTON TX 76210

Title TREASURER  
Name CORMIER, MARLO  
Address 3001 COLORADO BLVD  
City-State-Zip: DENTON TX 76210

Title SECRETARY  
Name HENRICH, JOHN  
Address 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:** JOHN HENRICH

**SECRETARY, BY LAUREN 03/22/2021  
DUEMIG, ATTORNEY-IN-  
FACT**

Electronic Signature of Signing Officer/Director Detail

Date