

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000226

FILED
Feb 23, 2020
Secretary of State
5200831809CC

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 PRESIDENT
Name SPINKS, MARK
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

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 VP, PRINCIPAL ACCOUNTING
 OFFICER, CORPORATE
 CONTROLLER
Name BAXTER, BRENTLY
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title VICE PRESIDENT OF INVESTOR
 RELATIONS
Name HARKINS, JEFFREY C.
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title SENIOR VICE PRESIDENT AND CHIEF
 HUMAN RESOURCES OFFICER
Name SHERMAN, SCOTT
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title DIRECTOR
Name EISENBERG, MARSHALL E.
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title DIRECTOR
Name FERGUSON, DIANA S.
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

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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: HENRICH , JOHN

SENIOR VICE
PRESIDENT, GENERAL
COUNSEL AND
SECRETARY, BY
VERONICA VALEGA,
ATTORNEY-IN-FACT

02/23/2020

Officer/Director Detail Continued :

Title CHAIRMAN
Name MCMASTER, ROBERT R.
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title DIRECTOR
Name MOONEY, KELLY
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title DIRECTOR
Name PAULONIS, DENISE
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title DIRECTOR
Name FLUR, DORLISA K
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title DIRECTOR
Name LINDA, HEASLEY
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title GROUP VICE PRESIDENT OF FINANCIAL
PLANNING AND ANALYSIS AND TREASURER
Name PLUTINO, HEATHER
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL
AND SECRETARY
Name HENRICH, JOHN
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title DIRECTOR
Name MILLER, JOHN A.
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title DIRECTOR
Name MULDER, SUSAN R.
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title DIRECTOR
Name RABIN, EDWARD W.
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title DIRECTOR
Name BAER, TIMOTHY R
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title SENIOR VICE PRESIDENT, CHIEF
FINANCIAL OFFICER AND PRESIDENT
– SALLY BEAUTY SUPPLY
Name ALT, AARON E
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title SENIOR VICE PRESIDENT AND CHIEF
MERCHANDISING OFFICER
Name SELVIDGE, CHAD
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

Title ASSOCIATE GENERAL COUNSEL AND
ASSISTANT SECRETARY
Name NEWMAN, CADE
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210