

**2024 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            PRESIDENT OR CEO / DIRECTOR  
Name            PAULONIS, DENISE  
Address        3001 COLORADO BLVD.  
City-State-Zip: DENTON TX 76210

Title            TREASURER OR CFO  
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

Title            VP  
Name            OLDHAM, KEVIN R.  
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:** DENISE PAULONIS

**DIRECTOR, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT**

**04/24/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date