

2023 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 VP
Name OLDHAM , KEVIN R.
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

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

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

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

Title CHAIR OF THE BOARD
Name FERGUSO, DIANA S.
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

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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: JOHN HENRICH

SECRETARY, BY
THERESA FAGAN,
ATTORNEY-IN-FACT

03/22/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HEAD, JAMES M.
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210

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

Title DIRECTOR
Name COX, ERIN NEALY
Address 3001 COLORADO BLVD
City-State-Zip: DENTON TX 76210