

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000226

**FILED**  
**Apr 05, 2016**  
**Secretary of State**  
**CC1523266309**

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

**Current Principal Place of Business:**

C/O SALLY BEAUTY HOLDINGS, INC.  
3001 COLORADO BLVD  
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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 AND CEO, DIRECTOR  
Name           BRICKMAN, CHRISTIAN A.  
Address        C/O SALLY BEAUTY HOLDINGS, INC.  
                  3001 COLORADO BLVD  
City-State-Zip: DENTON TX 76210

Title           SENIOR VICE PRESIDENT AND CHIEF  
                  FINANCIAL OFFICER  
Name           FLAHERTY, MARK J  
Address        C/O SALLY BEAUTY HOLDINGS, INC.  
                  3001 COLORADO BLVD  
City-State-Zip: DENTON TX 76210

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

Title           DIRECTOR  
Name           RABIN, EDWARD W.  
Address        C/O SALLY BEAUTY HOLDINGS, INC.  
                  3001 COLORADO BLVD  
City-State-Zip: DENTON TX 76210

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

Title           DIRECTOR  
Name           MILLER, JOHN A.  
Address        C/O SALLY BEAUTY HOLDINGS, INC.  
                  3001 COLORADO BLVD  
City-State-Zip: DENTON TX 76210

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

Title           DIRECTOR  
Name           EISENBERG, MARSHALL E.  
Address        C/O SALLY BEAUTY HOLDINGS, INC.  
                  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:** KEVIN R. OLDHAM

**VP OF TAX AND  
ASSISTANT TREASURER**

**04/05/2016**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BELL, KATHERINE BUTTON  
Address C/O SALLY BEAUTY HOLDINGS, INC.  
3001 COLORADO BLVD  
City-State-Zip: DENTON TX 76210

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