



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

V-BSG005845

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

\$ 75-

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <u>160993</u>		2. Name of Corporation <u>Sally Beauty Holdings Inc.</u>	
3. Street Address Principal Business Office <u>3001 Colorado Blvd.</u>		City <u>Denton</u>	State <u>TX</u>
4. Business Phone No. <u>(940) 898-7500</u>		5. State of Incorporation <u>DE</u>	
6. Brief Description of the Character of Business Conducted in Rhode Island <u>Sales of beauty/barber supplies</u>			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>See attached</u>		Vice President Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Secretary Name		Treasurer Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <u>N/A</u>		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. SHARES AUTHORIZED <u>N/A</u>		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
		Number of Shares <u>183,498,105</u>	Class/Series <u>None/Common</u>
		Par Value <u>.01</u>	

2011 APR - 4 PM 12:00
SECRETARY OF STATE
CORPORATIONS DIV.

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date MAY 19 2011
Check No. 1346992
By BY

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Jennifer Miller
Signature
Date 3-11-11
Print or Type Name
Business License Specialist
Title

Executive Officer Listing (plus Matt Haltom & Kevin Oldham)
Sally Beauty Holdings, Inc.

SSN	Name	Title	Home Address	Phone	E-mail	Birthday	% Ownership
	Gary G. Winterhalter	President & Chief Executive Officer	702 Sunny Haven Ct. Highland Village, TX 75077	940-898-7500	GWinterhalter@sallybeauty.com	12/18/1951	1.25%
	Raai H. Roos	Senior Vice President, General Counsel & Secretary	5224 Terrance View Lane, Plano, TX 75093	940-898-7500	Roos@sallybeauty.com	5/25/1952	<1%
	Mark J. Flaherty	Senior Vice President & Chief Financial Officer	1350 Bent Trail Circle, Southlake, TX 76092	940-898-7500	Mflaherty@sallybeauty.com	1/11/1963	<1%
	Michael G. Spinozzi	President of Sally Beauty Supply	915 A. Emerald Blvd, Southlake, TX 76092	940-898-7500	Mspinozzi@sallybeauty.com	11/20/1959	<1%
	John R. Gollither	President of Beauty Systems Group	800 Carriage Court, Southlake, TX 76092	940-898-7500	Jgollither@sallybeauty.com	10/13/1952	<1%
	Bennie L. Lowery	Senior Vice President & General Merchandise Manager of Beauty Systems Group	1609 Anglebluff Lane, Plano, TX 75093	940-898-7500	Blowery@sallybeauty.com	9/3/1950	<1%
	Janna Minton	Vice President, Chief Accounting Officer & Controller	4206 Plumbago Drive, Denton, TX 76208	940-898-7500	jminton@sallybeauty.com	12/11/1950	<1%
	Matthew O. Haltom	Vice President, Deputy General Counsel & Assistant Secretary	841 Ethan Road, Lantana, TX 76226	940-898-7500	Mhaltom@sallybeauty.com	4/22/1971	<1%
	Kevin R. Oldham	Vice President of Tax and Assistant Treasurer	3902 Elmwood Court, Colleyville, TX 76034	940-898-7500	koldham@sallybeauty.com	2/16/1960	<1%

FILED
MAY 19 2011
BY FD 160993