



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000160993

2. Name of Corporation Sally Beauty Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: C/O SALLY BEAUTY HOLDINGS, INC.
3001 COLORADO BLVD

City or Town: DENTON

State: TX Zip: 76210 Country: USA

4. Business Phone No.

5616948107

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

551112

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING COMPANY (PUBLIC)

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHRISTIAN A. BRICKMAN	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA

TREASURER	J. GREGORY COFFEY	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
SECRETARY	MATTHEW HALTOM	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
CFO	MARK J. FLAHERTY	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
VICE PRESIDENT	MICHAEL DEWEY	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
VICE PRESIDENT	KAREN FUGATE	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
VICE PRESIDENT	MARK JOHNSTON	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
VICE PRESIDENT	JANNA MINTON	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
VICE PRESIDENT	KEVIN R. OLDHAM	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
DIRECTOR	ROBERT R. MCMASTER	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
DIRECTOR	JOHN A. MILLER	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
DIRECTOR	SUSAN R. MULDER	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
DIRECTOR	EDWARD W. RABIN	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
DIRECTOR	KATHERINE BUTTON BELL	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
DIRECTOR	CHRISTIAN A. BRICKMAN	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA
DIRECTOR	MARSHALL E. EISENBERG	C/O SALLY BEAUTY HOLDINGS, INC., 3001 COLORADO BLVD DENTON, TX 76210 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	550,000,000.00	500000000

9. 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.

Signed this 14 Day of February, 2017 at 2:04:41 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MATTHEW HALTOM
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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