



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 000160993

2. Name of Corporation Sally Beauty Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 3001 COLORADO BLVD

City or Town: DENTON

State: TX

Zip: 76210

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

446120

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

WHOLESALE OF BEAUTY PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	DENISE PAULONIS	3001 COLORADO BLVD. DENTON, TX 76210 USA
TREASURER	MARLO CORMIER	3001 COLORADO BLVD DENTON, TX 76210 USA
SECRETARY	JOHN HENRICH	3001 COLORADO BLVD. DENTON, TX 76210 USA
VICE PRESIDENT	KEVIN R OLDHAM	3001 COLORADO BLVD. DENTON, TX 76210 USA
CHAIR OF THE BOARD	DIANA S. FERGUSO	3001 COLORADO BLVD. DENTON, TX 76210 USA
DIRECTOR	DORLISA K. FLUR	3001 COLORADO BLVD. DENTON, TX 76210 USA
DIRECTOR	JAMES M. HEAD	3001 COLORADO BLVD. DENTON, TX 76210 USA
DIRECTOR	LINDA HEASLEY	3001 COLORADO BLVD. DENTON, TX 76210 USA
DIRECTOR	LAWRENCE MOLLOY	3001 COLORADO BLVD. DENTON, TX 76210 USA
DIRECTOR	ERIN NEALY COX	3001 COLORADO BLVD. DENTON, TX 76210 USA
DIRECTOR	DENISE PAULONIS	3001 COLORADO BLVD. DENTON, TX 76210 USA
DIRECTOR	RACHEL BISHOP	3001 COLORADO BLVD. DENTON, TX 76210 USA
DIRECTOR	JEFFREY BOYER	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 6 Day of March, 2023 at 5:05:25 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 JOHN HENRICH

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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