

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216500985

1.) CORPORATION NAME:

Sally Beauty Holdings, Inc.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1695172**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000,000
COMA	100,000,000
PREFER	50,000,000

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

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

CITY/ST/ZIP: DENTON, TX 76210

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: J. GREGORY COFFEY		
TITLE: VP/TREASURER		
ADDRESS: C/O SALLY BEAUTY HOLDINGS, INC.		
CITY/ST/ZIP/CO: 3001 COLORADO BLVD DENTON, TX 76210		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KEVIN R. OLDHAM		
TITLE: VP OF TAX/A.T.		
ADDRESS: C/O SALLY BEAUTY HOLDINGS, INC.		
CITY/ST/ZIP/CO: 3001 COLORADO BLVD DENTON, TX 76210		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GARY G. WINTERHALTER		
TITLE: CEO/COB		
ADDRESS: C/O SALLY BEAUTY HOLDINGS, INC.		
CITY/ST/ZIP/CO: 3001 COLORADO BLVD DENTON, TX 76210		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MATTHEW HALTOM		
TITLE: SVP/SECRETARY		
ADDRESS: C/O SALLY BEAUTY HOLDINGS, INC.		
CITY/ST/ZIP/CO: 3001 COLORADO BLVD DENTON, TX 76210		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KATHERINE BUTTON BELL		
TITLE: DIRECTOR		
ADDRESS: C/O SALLY BEAUTY HOLDINGS, INC.		
CITY/ST/ZIP/CO: 3001 COLORADO BLVD DENTON, TX 76210		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KEVIN R. OLDHAM</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KEVIN R. OLDHAM, VP OF TAX/A.T.</u> PRINTED NAME AND CORPORATE TITLE	<u>12/21/2015</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.