

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 817329 (6)

1. Corporation Name

THE STEARNS & FOSTER BEDDING COMPANY

Principal Place of Business

1228 EUCLID AVE
CLEVELAND OH 44115

Mailing Address

1228 EUCLID AVE
CLEVELAND OH 44115



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

09/04/1963

3a. Date of Last Report

02/07/1995

4. FEI Number

36-2515193

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when re-appointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME BEGGS, LYMAN M ☐ DELETE
STREET ADDRESS 1228 EUCLID AVE.
CITY-ST-ZIP CLEVELAND OH

TITLE T
NAME BARTIK, JOHN G. ☐ DELETE
STREET ADDRESS 1228 EUCLID AVE.
CITY-ST-ZIP CLEVELAND OH

TITLE S
NAME MORAN, JOHN B. ☐ DELETE
STREET ADDRESS 1228 EUCLID AVE.
CITY-ST-ZIP CLEVELAND OH

TITLE V
NAME HOGAN, JESSE E ☐ DELETE
STREET ADDRESS 1228 EUCLID AVE
CITY-ST-ZIP CLEVELAND OH

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE RONALD L. JONES ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE VICE PRESIDENT-TAX ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE TREASURER ☐ Change ☒ Addition

5.2 NAME RONALD H. STOLLE

5.3 STREET ADDRESS 1228 EUCLID AVENUE

5.4 CITY-ST-ZIP CLEVELAND OHIO 44115 ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96

(216)
582-1310

CR2E034 (12/95)