

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91419 036 \*\*\*150.00

**DOCUMENT # F02000005609**

1. Entity Name

**MATTRESS FIRM, INC.**



Principal Place of Business

**5815 GULF FREEWAY  
HOUSTON TX 77023**

Mailing Address

**5815 GULF FREEWAY  
HOUSTON TX 77023**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**76-0596008**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                                           |
|----------------|-------------------------------------------|
| TITLE          | <b>D</b> <input type="checkbox"/> Delete  |
| NAME           | <b>KROUSE, RODGER R</b>                   |
| STREET ADDRESS | <b>5200 TOWN CENTER CIRCLE</b>            |
| CITY-ST-ZIP    | <b>BOCA RATON FL 33486</b>                |
| TITLE          | <b>D</b> <input type="checkbox"/> Delete  |
| NAME           | <b>LEDER, MARC J</b>                      |
| STREET ADDRESS | <b>5200 TOWN CENTER CIRCLE</b>            |
| CITY-ST-ZIP    | <b>BOCA RATON FL 33486</b>                |
| TITLE          | <b>D</b> <input type="checkbox"/> Delete  |
| NAME           | <b>TERRY, CLARENCE E</b>                  |
| STREET ADDRESS | <b>5815 GULF FREEWAY</b>                  |
| CITY-ST-ZIP    | <b>HOUSTON TX 77023</b>                   |
| TITLE          | <b>D</b> <input type="checkbox"/> Delete  |
| NAME           | <b>PLEBAN, DAVID J</b>                    |
| STREET ADDRESS | <b>5200 TOWN CENTER CIRCLE</b>            |
| CITY-ST-ZIP    | <b>BOCA RATON FL 33486</b>                |
| TITLE          | <b>DP</b> <input type="checkbox"/> Delete |
| NAME           | <b>FAZIO, GARY</b>                        |
| STREET ADDRESS | <b>5815 GULF FREEWAY</b>                  |
| CITY-ST-ZIP    | <b>HOUSTON TX 77023</b>                   |
| TITLE          | <b>S</b> <input type="checkbox"/> Delete  |
| NAME           | <b>BLACK, JIM</b>                         |
| STREET ADDRESS | <b>5815 GULF FREEWAY</b>                  |
| CITY-ST-ZIP    | <b>HOUSTON TX 77023</b>                   |

|                |                                                                   |
|----------------|-------------------------------------------------------------------|
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                                                                   |
| STREET ADDRESS |                                                                   |
| CITY-ST-ZIP    |                                                                   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| STREET ADDRESS |                                                                   |
| CITY-ST-ZIP    |                                                                   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| STREET ADDRESS |                                                                   |
| CITY-ST-ZIP    |                                                                   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                                                                   |
| STREET ADDRESS |                                                                   |
| CITY-ST-ZIP    |                                                                   |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM BLACK  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/03  
Date

(713) 651-2083  
Daytime Phone #

CR2E034 (10/02)