

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000008398

Entity Name: BURLINGTON MATTRESS CO. LLC**Current Principal Place of Business:**222 W LAS COLINAS BLVD
STE. 600N
IRVING, TX 75309**Current Mailing Address:**222 W LAS COLINAS BLVD
STE. 600N
IRVING, TX 75309 US**FEI Number:** 81-3822298**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**COGENCY GLOBAL
115 N. CALHOUN ST
SUITE 4
TALLAHASSEE, FL 32301 US*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.***SIGNATURE:** KATHY BUTLER

03/12/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name SOUZA, MICHAEL
Address 222 W LAS COLINAS BLVD
STE. 600N
City-State-Zip: IRVING TX 75309

Title CFO
Name MORATZ, CHARLES JOSEPH III
Address 222 W LAS COLINAS BLVD
STE. 600N
City-State-Zip: IRVING TX 75309

Title AUTHORIZED MEMBER
Name BUSTER, CLIFFORD
Address 222 W LAS COLINAS BLVD
STE. 600N
City-State-Zip: IRVING TX 75309

Title SECRETARY
Name KAMER, JOSEPH
Address 1000 TEMPUR WAY
City-State-Zip: LEXINGTON KY 40511

Title TREASURER
Name SCHOCKETT, JAMES
Address 1000 TEMPUR WAY
City-State-Zip: LEXINGTON KY 40511

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES JOSEPH MORATZ IIICHIEF FINANCIAL
OFFICER

03/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date