

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003988

FILED
Apr 22, 2013
Secretary of State
CC1358885891

Entity Name: NORTH AMERICAN BEDDING COMPANY

Current Principal Place of Business:

ONE OFFICE PARKWAY
TRINITY, NC 27370

Current Mailing Address:

ONE OFFICE PARKWAY
TRINITY, NC 27370

FEI Number: 34-1449446

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ROGERS, LAWRENCE J
Address ONE OFFICE PARKWAY
City-State-Zip: TRINITY NC 27370

Title V
Name WALKER, KENNETH L
Address ONE OFFICE PARKWAY
City-State-Zip: TRINITY NC 27370

Title VD
Name ACKERMAN, JEFFREY C
Address ONE OFFICE PARKWAY
City-State-Zip: TRINITY NC 27370

Title T
Name BOEHMER, MARK D.
Address ONE OFFICE PARKWAY
City-State-Zip: TRINITY NC 27370

Title SV
Name MURRAY, MICHAEL Q
Address ONE OFFICE PARKWAY
City-State-Zip: TRINITY NC 27370

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL Q MURRAY

SR VICE PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date