

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005609

Entity Name: MATTRESS FIRM, INC.

Current Principal Place of Business:

5815 GULF FWY
HOUSTON, TX 77023

Current Mailing Address:

5815 GULF FWY
HOUSTON, TX 77023 US

FEI Number: 76-0596008

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 PRESIDENT, DIRECTOR
Name STAGNER, R. STEPHEN
Address 5815 GULF FWY
City-State-Zip: HOUSTON TX 77023

Title TREASURER, DIRECTOR
Name WEISS, ALEX
Address 5815 GULF FWY
City-State-Zip: HOUSTON TX 77023

Title SECRETARY
Name ELAM, KINDEL L
Address 5815 GULF FWY
City-State-Zip: HOUSTON TX 77023

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: KINDEL L ELAM

SECRETARY

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date