

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005609

Entity Name: MATTRESS FIRM, INC.

Current Principal Place of Business:

10201 SOUTH MAIN ST
HOUSTON, TX 77025-5229

Current Mailing Address:

10201 SOUTH MAIN ST
HOUSTON, TX 77025-5229 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 ECK, JOHN
Address 10201 SOUTH MAIN ST
City-State-Zip: HOUSTON TX 77025-5229

Title TREASURER, DIRECTOR
Name JAGER, MAARTEN
Address 10201 SOUTH MAIN ST
City-State-Zip: HOUSTON TX 77025-5229

Title SECRETARY
Name NUNO, KINDEL E
Address 10201 SOUTH MAIN ST
City-State-Zip: HOUSTON TX 77025-5229

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 ELAM NUNO

SECRETARY

04/01/2021

Electronic Signature of Signing Officer/Director Detail

Date