

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003835

**Entity Name:** SOLSTICE SLEEP PRODUCTS, INC.**Current Principal Place of Business:**2652 FISHER RD  
STE A  
COLUMBUS, OH 43204-3534**Current Mailing Address:**2652 FISHER RD  
STE A  
COLUMBUS, OH 43204-3534 US**FEI Number:** 27-0260413**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 DIRECTOR, CHAIRMAN  
Name BELFORD, DAVID  
Address 2652 FISHER RD  
STE A  
City-State-Zip: COLUMBUS OH 43204-3534

Title DIRECTOR, SECRETARY  
Name BELFORD, STEVE  
Address 2652 FISHER RD  
STE A  
City-State-Zip: COLUMBUS OH 43204-3534

Title DIRECTOR  
Name BELFORD, HOWARD  
Address 2652 FISHER RD  
STE A  
City-State-Zip: COLUMBUS OH 43204-3534

Title DIRECTOR, CEO  
Name WATSON, MICHAEL B JR.  
Address 2652 FISHER RD  
STE A  
City-State-Zip: COLUMBUS OH 43204-3534

Title ASST. SECRETARY  
Name MESS, MICHAEL A  
Address 2652 FISHER RD  
STE A  
City-State-Zip: COLUMBUS OH 43204-3534

Title TREASURER  
Name CARR, LAURA B  
Address 2652 FISHER ROAD STE A  
City-State-Zip: COLUMBUS OH 43204-3534

Title COMPTROLLER  
Name MCGRATH, JAMES  
Address 2652 FISHER RD  
STE A  
City-State-Zip: COLUMBUS OH 43204-3534

Title PRESIDENT  
Name SISSON, KEVIN  
Address 2652 FISHER RD  
STE A  
City-State-Zip: COLUMBUS OH 43204-3534

*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: JAMES S. MCGRATH****CONTROLLER****04/03/2019**

Electronic Signature of Signing Officer/Director Detail

Date