

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F11000003835

**Entity Name:** SOLSTICE SLEEP PRODUCTS, INC.**Current Principal Place of Business:**3720 W. BROAD STREET  
COLUMBUS, OH 43228**Current Mailing Address:**3720 W BROAD STREET  
COLUMBUS, OH 43228 US**FEI Number:** 27-0260413**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEGALINC CORPORATE SERVICES INC.  
5237 SUMMERLIN COMMONS BLVD  
SUITE 400  
FORT MYERS, FL 33907 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 3720 W BROAD STREET  
City-State-Zip: COLUMBUS OH 43228

Title DIRECTOR  
Name BELFORD, HOWARD  
Address 3720 W BROAD STREET  
City-State-Zip: COLUMBUS OH 43228

Title ASST. SECRETARY  
Name PAYNE, ANDREW  
Address 3720 W BROAD STREET  
City-State-Zip: COLUMBUS OH 43228

Title TREASURER  
Name O'NEAL, TIMOTHY  
Address 3720 W BROAD STREET  
City-State-Zip: COLUMBUS OH 43228

Title COMPTROLLER  
Name MCGRATH, JAMES  
Address 3720 W BROAD STREET  
City-State-Zip: COLUMBUS OH 43228

Title PRESIDENT  
Name STRAILY, DENNIS  
Address 3720 W BROAD STREET  
City-State-Zip: COLUMBUS OH 43228

Title SECRETARY  
Name CARSTENS, BOB  
Address 3720 W. BROAD STREET  
City-State-Zip: COLUMBUS OH 43228

Title CEO  
Name EVANS, TODD  
Address 3720 W. BROAD STREET  
City-State-Zip: COLUMBUS OH 43228

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:** DAVID BELFORD

CHAIRMAN

08/03/2022

Electronic Signature of Signing Officer/Director Detail

Date