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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 845365

(6)

1. Corporation Name

SIMMONS U.S.A. COMPANY

Principal Place of Business

1 CONCOURSE PKW
800
ATLANTA GA 30328
US

Mailing Address

1 CONCOURSE PKW
800
ATLANTA GA 30328-5549
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYNES ST
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

02/27/1980

3a. Date of Last Report

05/01/1996

4. FCI Number

06-1007444

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ZENON, NIE
STREET ADDRESS 1 CONCOURSE PKW SUITE 800
CITY-ST-ZIP ATLANTA GA

TITLE VP ☐ DELETE

NAME ULIGNY, JOE
STREET ADDRESS 1 CONCOURSE PKW SUITE 800
CITY-ST-ZIP ATLANTA GA

TITLE ASVP ☐ DELETE

NAME BARTON, R.K.
STREET ADDRESS 1 CONCOURSE PKW SUITE 800
CITY-ST-ZIP ATLANTA GA

TITLE TV ☐ DELETE

NAME FRANKLIN, R.W.
STREET ADDRESS 1 CONCOURSE PKW STE 800
CITY-ST-ZIP ATLANTA GA

TITLE CEO ☐ DELETE

NAME Jon Darker
STREET ADDRESS 1 Concourse PKW
CITY-ST-ZIP Atlanta GA 30328

TITLE VP ☐ DELETE

NAME Martin P. Passaglia
STREET ADDRESS 1 Concourse PKW
CITY-ST-ZIP Atlanta GA 30328

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

VP Fin

4/24/97

770-512-7700

CR2E034 (9/96)