

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

04-28-2003 90494 032 ***150.00

DOCUMENT # 845365

1. Entity 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
US

55042050



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-1007444

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

OT Corporation System

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

1000 South Pine Island Road

City

Plantation

FL

Zip Code

33324

8. 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. I am familiar with, and accept the obligations of registered agent.

Statement of Change of Registered Agent was filed on March 4, 2003.

SIGNATURE

Please see attached.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME HELLYER, R
STREET ADDRESS 1 CONCOURSE PKWY, STE. 800
CITY-ST-ZIP ATLANTA GA

TITLE P/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVST ☐ Delete
NAME CREEUMUIR, W C
STREET ADDRESS 1 CONCOURSE STE. 800
CITY-ST-ZIP ATLANTA GA

TITLE EV/CFO/AT/AS/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME DRESDALE, R C
STREET ADDRESS 1 CONCOURSE PKWY, STE. 800
CITY-ST-ZIP ATLANTA GA

TITLE V/AT/AS/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME BREWER, EARL C
STREET ADDRESS ONE CONCOURSE PKWY, STE 800
CITY-ST-ZIP ATLANTA GA 30328

TITLE V/AS ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C/CEO/D ☐ Change ☒ Addition
NAME Charles R. Eitel
STREET ADDRESS One Concourse Parkway, Ste 800
CITY-ST-ZIP Atlanta, GA 30328

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/AT/AS/D ☐ Change ☒ Addition
NAME Mark R. Genender
STREET ADDRESS 152 W 57 St., 59th Fl.
CITY-ST-ZIP New York, NY 10019

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Charles R. Eitel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-03

Date

770-206-2020

Daytime Phone #

CR2034 (10/02)

attachment

55042050
#845365

Additional Officers & Directors - Additions

Document # 845365

Title	Name	Address
D	Peter Lamm	Fenway Partners, Inc. 152 West 57 Street, 59th Flr New York, NY 10019
D	Dale F. Morrison	Fenway Partners, Inc. 152 West 57 Street, 59th Flr New York, NY 10019
V/T/AS	Brian P. Breen	Simmons Company 1 Concourse Parkway, Ste 800 Atlanta, GA 30328
EV/COO	Mark A. Parrish	Simmons Company 1 Concourse Parkway, Ste 800 Atlanta, GA 30328
V/AT/AS	Aron I. Schwartz	Fenway Partners, Inc. 152 West 57 Street, 59th Flr New York, NY 10019
SrV/GC/S	Kristen K. McGuffey	Simmons Company 1 Concourse Parkway, Ste 800 Atlanta, GA 30328
EV	Rhonda Rousch	Simmons Company 1 Concourse Parkway, Ste 800 Atlanta, GA 30328
V	Marco A. Roca	Simmons Company 1 Concourse Parkway, Ste 800 Atlanta, GA 30328
SrV	Kevin Damewood	Simmons Company 1 Concourse Parkway, Ste 800 Atlanta, GA 30328
SrV	Allen N. Podrasky	Simmons Company 1 Concourse Parkway, Ste 800 Atlanta, GA 30328
SrV	Donald J. Hofmann	Simmons Company 1 Concourse Parkway, Ste 800 Atlanta, GA 30328
V/C	Mark F. Chambliss	Simmons Company 1 Concourse Parkway, Ste 800 Atlanta, GA 30328
V/CIO	W. Wade Vann	Simmons Company 1 Concourse Parkway, Ste 800 Atlanta, GA 30328