

FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

FILED  
Apr 28, 2002 8:00 am  
Secretary of State

04-28-2002 90579 042 \*\*\*150.00

DOCUMENT # 856562

1. Entity Name

SEALY MATTRESS MANUFACTURING COMPANY, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
ONE OFFICE PARKWAY

Suite, Apt. #, etc.

3. Mailing Address  
ONE OFFICE PARKWAY

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
TRINITY, NORTH CAROLINA

City & State  
TRINITY, NORTH CAROLINA

4. FEI Number  
36-3209918

Applied For  
Not Applicable

Zip  
27370

Country

Zip  
27370

Country

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

DO NOT WRITE  
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name  
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)  
1200 S. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P  
NAME MCILQUHAM, DAVID J.  
STREET ADDRESS ONE OFFICE PARKWAY  
CITY - ST - ZIP TRINITY, NORTH CAROLINA 27370

TITLE VD  
NAME WYATT, E. LEE  
STREET ADDRESS ONE OFFICE PARKWAY  
CITY - ST - ZIP TRINITY, NORTH CAROLINA 27370

TITLE SD  
NAME WALKER, KENNETH L.  
STREET ADDRESS ONE OFFICE PARKWAY  
CITY - ST - ZIP TRINITY, NORTH CAROLINA 27370


TITLE T  
NAME MOSS, RICHARD D.  
STREET ADDRESS ONE OFFICE PARKWAY  
CITY - ST - ZIP TRINITY, NORTH CAROLINA 27370

TITLE CD  
NAME JONES, RONALD L.  
STREET ADDRESS ONE OFFICE PARKWAY  
CITY - ST - ZIP TRINITY, NORTH CAROLINA 27370

TITLE V  
NAME SHERMAN, DAVID V.  
STREET ADDRESS ONE OFFICE PARKWAY  
CITY - ST - ZIP TRINITY, NORTH CAROLINA 27370

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:



DAVID V. SHERMAN, VP-TAX

4-2-02

(336) 861-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #