

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90006 008 ***150.00

DOCUMENT # 856562

1. Entity Name
SEALY MATTRESS MANUFACTURING COMPANY, INC.



Principal Place of Business
**ONE OFFICE PARKWAY
TRINITY, NC 27370 US**

Mailing Address
**ONE OFFICE PARKWAY
TRINITY, NC 27370 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04012004

Chg-P

CR2E034 (10/03)

4. FEI Number
36-3209918

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

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

City

FL

Zip Code

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.

SIGNATURE

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, 2004 Fee will be \$550.00**

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 PD ☐ Delete
NAME MCILQUHAN, DAVID J
STREET ADDRESS ONE OFFICE PARKWAY
CITY-ST-ZIP TRINITY, NC 27370

TITLE PD ☒ Change ☐ Addition
NAME MCILQUHAN, DAVID J
STREET ADDRESS ONE OFFICE PARKWAY
CITY-ST-ZIP TRINITY, NC 27370

TITLE VD ☐ Delete
NAME HIRSHORN, JAMES B
STREET ADDRESS ONE OFFICE PARKWAY
CITY-ST-ZIP TRINITY, NC 27370

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME WALKER, KENNETH L
STREET ADDRESS ONE OFFICE PARKWAY
CITY-ST-ZIP TRINITY, NC 27370

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME SHERMAN, DAVID V
STREET ADDRESS ONE OFFICE PARKWAY
CITY-ST-ZIP TRINITY, NC 27370

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T/D ☐ Change ☒ Addition
NAME BOEHMER, MARK D
STREET ADDRESS ONE OFFICE PARKWAY
CITY-ST-ZIP TRINITY, NC 27370

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **DAVID V. SHERMAN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-04

Date

(336) 861-3500

Daytime Phone #