2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State

DOCUMENT # 856562 1. Entity Name SEALY MATTRESS MANUFACTURING COMPANY, INC.						04-18-2005 90568 032 ***150.00				
Principal Place of Business ONE OFFICE PARKWAY TRINITY, NC 27370 US		Mailing Address ONE OFFICE PARKWAY TRINITY, NC 27370 US			\$ 1281B1 (B19)	500.2p.40.0				
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04012005	Chg-P	CR2E034 (1	0/03)		
City & State		City & State			4. FEI Numbe 36-3209			 	olied For Applicable	
Zip	Country	Zip			· 35	of Status Desired	Fee A		tional	
	6. Name and Address of Current	Registered Agent		Name	7. Name and	Address of New I	Registered Agent	-		
CT CORPORATION SYSTEM				TVaries						
1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Street Address (P.O. Box Number is Not Acceptable)							
				0'5				. 0		
				City	FL Zip Code					
	named entity submits this statement fo ions of registered agent. Sgnature, typed or printed name of registered agent				stered agent, or bot	h, in the State of Fl	lorida. I am familia	ar with, a	and accept	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campa Trust Fund Con			\$5.00 May Be Added to Fees					
10.	OFFICERS AND		11.		ADDITIONS/	CHANGES TO OF	FICERS AND DIRE	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCILQUHAM, DAVID J ONE OFFICE PARKWAY TRINITY, NC 27370	☐ Delete		I				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HIRSHORN, JAMES B ONE OFFICE PARKWAY TRINITY, NC 27370	☐ Delete		1				Change	Addition	
TITLE	SD	☐ Delete	τιπι					Change	Addition	
STREET ADDRESS CITY-ST-ZIP	WALKER, KENNETH L — ONE OFFICE PARKWAY TRINITY, NC 27370			ET ADORESS - ST-ZIP	 			7.15.1	<u></u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHERMAN, DAVID V ONE OFFICE PARKWAY TRINITY, NC 27370	☐ Delete	TITLE NAM STRE	Ε				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BOEHMER, MARK D ONE OFFICE PKWY. TRINITY, NC 27370	☐ Delete		ET ADDRESS OF	EHMER, MAI VE OFFICE PI RINITY, NC	rk d Arkway	⊠	Change	Addition	
	1			111	KIMITY AC-	273 <i>10</i>				

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: K

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-05

(336) 861- 3500 Dayline Phone #