

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002852

FILED  
Jan 25, 2010  
Secretary of State

Entity Name: SEALY OPERATING III, INC.

**Current Principal Place of Business:**

333 TEXAS STREET, SUITE 1050  
SHREVEPORT, LA 71101

**New Principal Place of Business:**

**Current Mailing Address:**

333 TEXAS STREET, SUITE 1050  
SHREVEPORT, LA 71101

**New Mailing Address:**

FEI Number: 72-1083463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SEALY, MARK P  
Address: 333 TEXAS STREET, SUITE 1050  
City-St-Zip: SHREVEPORT, LA 71101

Title: ST  
Name: SEARS, CALVIN H  
Address: 333 TEXAS STREET, SUITE 1050  
City-St-Zip: SHREVEPORT, LA 71101

Title: CD  
Name: SEALY, SCOTT P  
Address: 333 TEXAS STREET, SUITE 1050  
City-St-Zip: SHREVEPORT, LA 71101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CALVIN SEARS

ST

01/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date