

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001204

FILED
Apr 17, 2008
Secretary of State

Entity Name: SIMMONS BEDDING COMPANY

Current Principal Place of Business:

ONE CONCOURSE PARKWAY, STE. 800
ATLANTA, GA 30328

New Principal Place of Business:

ONE CONCOURSE PARKWAY, STE 800
ATLANTA, GA 30328

Current Mailing Address:

ONE CONCOURSE PARKWAY, STE. 800
ATLANTA, GA 30328

New Mailing Address:

ONE CONCOURSE PARKWAY, STE 800
ATLANTA, GA 30328

FEI Number: 13-3875743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOC () Delete
Name: EITEL, CHARLES R
Address: ONE CONCOURSE PARKWAY, STE. 800
City-St-Zip: ATLANTA, GA 30328

Title: EVP () Delete
Name: BURCH, ROBERT P
Address: ONE CONCOURSE PARKWAY, STE. 800
City-St-Zip: ATLANTA, GA 30328

Title: EC () Delete
Name: CREEKMUIR, WILLIAM S
Address: ONE CONCOURSE PARKWAY, STE. 800
City-St-Zip: ATLANTA, GA 30328

Title: EVP () Delete
Name: FENDRICH, STEPHEN G
Address: ONE CONCOURSE PARKWAY, STE. 800
City-St-Zip: ATLANTA, GA 30328

Title: ES () Delete
Name: MCGUFFEY, KRISTEN K
Address: ONE CONCOURSE PARKWAY, STE. 800
City-St-Zip: ATLANTA, GA 30328

Title: SVP () Delete
Name: BURNS, THOMAS J
Address: ONE CONCOURSE PARKWAY, STE. 800
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: EITEL, CHARLES R
Address: ONE CONCOURSE PARKWAY, STE 800
City-St-Zip: ATLANTA, GA 30328

Title: EVP (X) Change () Addition
Name: BURCH, ROBERT P
Address: ONE CONCOURSE PARKWAY, STE 800
City-St-Zip: ATLANTA, GA 30328

Title: SGC (X) Change () Addition
Name: MCGUFFEY, KRISTEN
Address: ONE CONCOURSE PARKWAY, STE 800
City-St-Zip: ATLANTA, GA 30328

Title: AST (X) Change () Addition
Name: BREEN, BRIAN P
Address: ONE CONCOURSE PARKWAY, STE 800
City-St-Zip: ATLANTA, GA 30328

Title: VP (X) Change () Addition
Name: EANES, PAUL, JR. M
Address: ONE CONCOURSE PARKWAY, STE 800
City-St-Zip: ATLANTA, GA 30328

Title: SVP (X) Change () Addition
Name: BURNS, THOMAS J
Address: ONE CONCOURSE PARKWAY, STE 800
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

04/17/2008

Electronic Signature of Signing Officer or Director

Date