

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001204

Entity Name: SIMMONS BEDDING COMPANY

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

ONE CONCOURSE PARKWAY, STE 800
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

ONE CONCOURSE PARKWAY, STE 800
ATLANTA, GA 30328

New Mailing Address:

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

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

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

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

Title: TREA (X) Change () Addition
Name: CREEKMUIR, WILLIAM TREA
Address: ONE CONCOURSE PARKWAY, STE 800
City-St-Zip: ATLANTA, GA 30328

Title: DIR (X) Change () Addition
Name: ABBRECHT, TODD M DIR
Address: ONE CONCOURSE PARKWAY, STE 800
City-St-Zip: ATLANTA, GA 30328

Title: DIR (X) Change () Addition
Name: ALLEN, MELISSA DIR
Address: ONE CONCOURSE PARKWAY, STE 800
City-St-Zip: ATLANTA, GA 30328

Title: DIR (X) Change () Addition
Name: SCHOEN, SCOTT A., SCOTT A DIR
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: MANDELIN HENDRICKS

POA

03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date