

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001204

FILED  
Apr 03, 2012  
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 US

## Current Mailing Address:

ONE CONCOURSE PARKWAY  
STE 800  
ATLANTA, GA 30328

## New Mailing Address:

ONE CONCOURSE PARKWAY  
STE 800  
ATLANTA, GA 30328 US

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FENDRICH, STEPHEN G PD  
Address: ONE CONCOURSE PARKWAY, STE 800  
City-St-Zip: ATLANTA, GA 30328 US

Title: VPS  
Name: MCGUFFEY, KRISTEN VPS  
Address: ONE CONCOURSE PARKWAY, STE 800  
City-St-Zip: ATLANTA, GA 30328 US

Title: T  
Name: CREEKMUIR, WILLIAM S T  
Address: ONE CONCOURSE PARKWAY, STE 800  
City-St-Zip: ATLANTA, GA 30328 US

Title: VP  
Name: EANES, JR., PAUL M VP  
Address: ONE CONCOURSE PARKWAY, STE 800  
City-St-Zip: ATLANTA, GA 30328 US

Title: DIR  
Name: AXELROD, NORMAN DIR  
Address: ONE CONCOURSE PARKWAY, STE 800  
City-St-Zip: ATLANTA, GA 30328 US

Title: DIR  
Name: CLAERHOUT, ANDREW DIR  
Address: ONE CONCOURSE PARKWAY, STE 800  
City-St-Zip: ATLANTA, GA 30328 US

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: LAURA LOUIS

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date