

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION
SEALY, INC.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sealy, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-1439379

(FEI number, if applicable)

4. 07-09-1984

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1503, F.S., to determine penalty liability)

7. One Office Parkway, Trinity, NC 27370

(Principal office address)

same

(Current mailing address)

8. Administrative Office

(Purpose(s) of corporation authorized in home state or country to be carried on in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dale H. Morris

(Registered agent's signature)

DALE H. MORRIS
ASSISTANT VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lawrence J. Rogers

Address: One Office Parkway
Trinity, NC 27370

Vice Chairman: _____

Address: _____

Director: Jeffrey C. Ackerman

Address: One Office Parkway
Trinity, NC 27370

Director: Michael Q. Murray

Address: One Office Parkway
Trinity, NC 27370

B. OFFICERS

President: Lawrence J. Rogers

Address: One Office Parkway
Trinity, NC 27370

Vice President: _____

Address: _____

Secretary: Michael Q. Murray

Address: One Office Parkway, Trinity, NC 27370

Treasurer: Mark D. Boehmer

Address: One Office Parkway, Trinity, NC 27370

NOTE: If necessary, you may attach an addendum to this application listing additional officers and/or directors.

13. Kenneth L. Walker

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s:817.135, F.S.

14. Kenneth L. Walker

(Typed or printed name and capacity of person signing application)

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Sealy, Inc.
Additional Officers

Jeffrey C. Ackerman, Vice President & Chief Financial Officer
One Office Parkway
Trinity, NC 27370

G. Michael Hofmann, Vice President
One Office Parkway
Trinity, NC 27370

Christopher T. Spann, Vice President
One Office Parkway
Trinity, NC 27370

Kenneth L. Walker, Vice President
One Office Parkway
Trinity, NC 27370

Susan Ballance, Vice President
Sally Erickson, Vice President
One Office Parkway
Trinity, NC 27370

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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SEALY, INC., an Ohio corporation, Charter No. 637465, having its principal location in Cleveland, County of Cuyahoga, was incorporated on July 09, 1984 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of July, A.D. 2011*

Jon Husted

Ohio Secretary of State

Validation Number: V2011189J91911