

Doc. Corporation Page 1 of 1
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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
SELECT COMFORT SC CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
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Help

H130001703433

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. SELECT COMFORT SC CORPORATION

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

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

2. Minnesota

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

3. 41-1935901

(FEI number, if applicable)

4. 4/6/1999

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 103 Shaw Street, Greenville, South Carolina 29609

(Principal office address)

103 Shaw Street, Greenville, South Carolina 29609

(Current mailing address)

8. All lawful business

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

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

Name: Business Filings Incorporated

Office Address: 515 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

Mark Williams

Mark Williams, AVP, Business Filings Incorporated

(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Shelly Ibach

Address: 103 Shaw Street, Greenville, South Carolina 29609

Director: Mark A. Kimball

Address: 103 Shaw Street, Greenville, South Carolina 29609

B. OFFICERS

President: Shelly Ibach

Address: 103 Shaw Street, Greenville, South Carolina 29609

Vice President: Wendy Schoppert

Address: 103 Shaw Street, Greenville, South Carolina 29609

Secretary: Mark A. Kimball

Address: 103 Shaw Street, Greenville, South Carolina 29609

Treasurer: David Karr

Address: 103 Shaw Street, Greenville, South Carolina 29609

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

13. Mark A. Kimball
(Signature of Director or Officer listed in number 12 of the application)

14. Mark A. Kimball, Secretary
(Typed or printed name and capacity of person signing application)

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Attachment to the Application for Authorization to Transact Business in Florida
For
SELECT COMFORT SC CORPORATION

12A: Additional Director Information:

Wendy Schoppert, 103 Shaw Street, Greenville, South Carolina 29609

David Karr, 103 Shaw Street, Greenville, South Carolina 29609

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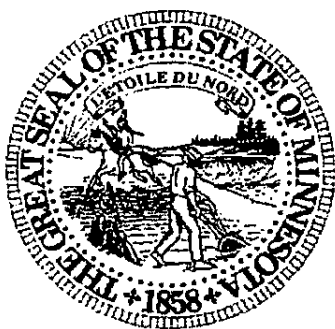
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**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Select Comfort SC Corporation
Date Filed:	04/06/1999
File Number:	10P-817
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 05/10/2013



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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