


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90072 028 ***150.00

DOCUMENT # F99000004798

1. Entity Name
MATTRESS GIANT CORPORATION



Principal Place of Business
**14665 MIDWAY ROAD, SUITE 100
ADDISON TX 75001**

Mailing Address
**14665 MIDWAY ROAD, SUITE 100
ADDISON TX 75001**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

CHECK HERE IF MAKING CHANGES

4. FEI Number **75-2427860**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LANG, PHIL 5004 SEA PINES DRIVE DALLAS TX 75287 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEKELBAUM, RON 14005 MIDWAY RD SUITE 100 ADDISON TX 75001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MCCALPIN, PAT 14665 MIDWAY ROAD, SUITE 100 ADDISON TX 75001 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP POWERS, DAVID 14665 MIDWAY ROAD SUITE 100 ADDISON TX 75001 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BARRIE E. BROWN 14665 MIDWAY RD, #100 ADDISON TX 75001 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO STEVEN L. LIST 14665 MIDWAY RD, #100 ADDISON TX 75001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LUIS E. RECHANI 14665 MIDWAY RD, #100 ADDISON TX 75001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KATRINA G. TINER 14665 MIDWAY RD, #100 ADDISON TX 75001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRAEME A. GORDON 14665 MIDWAY RD, #100 ADDISON TX 75001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED RON DeKellaum 1/3/03 972-392-2202
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **SECRETARY** Date Daytime Phone #

CR2E034 (10/02)

**Mattress Giant Corporation
Listing of Officers
As of January 1, 2003**

FEIN 75-2427860

80006873

<u>Name</u>	<u>Title</u>
Barrie E. Brown	President & CEO
Steven L. List	Chief Financial Officer
Ron H. Dekelbaum	V.P. & Secretary
Luis E. Rechani	Exec. V.P.-Sales
Graeme A. Gordon	V.P.-Advertising
Katrina G. Tiner	V.P.-Human Resources
Steve R. Williams	Chief Information Officer
Terry L. Culbertson	V.P.-Operations

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**Mattress Giant Corporation
Listing of Board of Directors
As of January 1, 2003**

FEIN 75-2427860

80006873

Name

Address

Barrie E. Brown

14665 Midway Road, #100
Addison TX 75001

Jack Tyrrell

Richland Ventures II, L.P.
200 31st Avenue North, Suite 200
Nashville TN 37203

Robert H. Sheridan II

Bank of America Capital Corporation
Bank of America Corporate Center
100 North Tryon Street, 25th Floor
Charlotte NC 28255

David Wilds

First Avenue Partners
138 Second Avenue North, Suite 200
Nashville TN 37201