

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003236

Entity Name: TEMPUR-PEDIC NORTH AMERICA, LLC

Current Principal Place of Business:

1000 TEMPUR WAY
LEXINGTON, KY 40511

Current Mailing Address:

1000 TEMPUR WAY
LEXINGTON, KY 40511 US

FEI Number: 20-0798531

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail :

Title MGR
Name ANDERSON, RICHARD W
Address 1000 TEMPUR WAY
City-State-Zip: LEXINGTON KY 40511

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD W. ANDERSON

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date