

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000007507

Entity Name: SERTA SIMMONS BEDDING, LLC

Current Principal Place of Business:

2451 INDUSTRY AVENUE
DORAVILLE, GA 30360

Current Mailing Address:

2451 INDUSTRY AVENUE
DORAVILLE, GA 30360 US

FEI Number: 01-0931874

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MEMBER
Name DAWN INTERMEDIATE LLC
Address 3560 LENOX ROAD, SUITE 1100
City-State-Zip: ATLANTA GA 30326

Title SENIOR VICE PRESIDENT
Name DOGGETT, MICHAEL
Address 2451 INDUSTRY AVENUE
City-State-Zip: DORAVILLE GA 30360

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: MICHAEL DOGGETT

SENIOR VICE PRESIDENT 04/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date