

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004106

Entity Name: RMD SLEEP INC.

Current Principal Place of Business:

9001 SPECTRUM CENTER BLVD
SAN DIEGO, CA 92123

Current Mailing Address:

9001 SPECTRUM CENTER BLVD
SAN DIEGO, CA 92123 US

FEI Number: APPLIED FOR

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

Officer/Director Detail :

Title CFO
Name SANDERCOCK, BRETT
Address 9001 SPECTRUM CENTER BLVD
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name BURT, CAROL
Address 9001 SPECTRUM CENTER BLVD
City-State-Zip: SAN DIEGO CA 92123

Title CHIEF ADMINISTRATIVE OFFICER,
SECRETARY
Name PENDARVIS, DAVID
Address 9001 SPECTRUM CENTER BLVD
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR, CEO
Name FARRELL, MICHAEL
Address 9001 SPECTRUM CENTER BLVD
City-State-Zip: SAN DIEGO CA 92123

Title CHAIRMAN
Name FARRELL, PETER C.
Address 9001 SPECTRUM CENTER BLVD
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name SULPIZIO, RICHARD
Address 9001 SPECTRUM CENTER BLVD
City-State-Zip: SAN DIEGO CA 92123

Title PRESIDENT
Name DOUGLAS, ROB
Address 9001 SPECTRUM CENTER BLVD
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name GILL, HARJIT
Address 9001 SPECTRUM CENTER BLVD
City-State-Zip: SAN DIEGO CA 92123

Continues on page 2

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID PENDARVIS

SECRETARY

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DREXLER, KAREN
Address 9001 SPECTRUM CENTER BLVD
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name DEWITTE, JAN
Address 9001 SPECTRUM CENTER BOULEVARD
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name HERNANDEZ, JOHN
Address 9001 SPECTRUM CENTER
BOULEVARD
City-State-Zip: SAN DIEGO CA 92123

Title DIRECTOR
Name TAN, DESNEY
Address 9001 SPECTRUM CENTER
BOULEVARD
City-State-Zip: SAN DIEGO CA 92123