

**2020 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 TREASURER  
Name JAMES, GREG  
Address 9001 SPECTRUM CENTER BLVD  
City-State-Zip: SAN DIEGO CA 92123

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

Title PRESIDENT  
Name SODHI, RAJ  
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

04/06/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title            CHIEF INFORMATION SECURITY OFFICER  
Name            FRIEDMAN, TODD  
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            DIRECTOR  
Name            TAYLOR, RONALD  
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