2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001748

Entity Name: SERTA, INC.

Current Principal Place of Business:

2451 INDUSTRY AVENUE DORAVILLE, GA 30360

Current Mailing Address:

2451 INDUSTRY AVENUE DORAVILLE, GA 30360 US

FEI Number: 36-1787050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Apr 27, 2022

Secretary of State

3886594045CC

Officer/Director Detail:

TitleDIRECTORTitleDIRECTORNameMILLER, DEREKNameKRAFT, LARRYAddress2451 INDUSTRY AVENUEAddress38025 JAY KAY DRCity-State-Zip:DORAVILLE GA 30360City-State-Zip:ROMULUS MI 48174

Title PRESIDENT, TREASURER, DIRECTOR Title VP

Name ERICKSON, SALLY Name MITCHEM, M. TODD

Address 2451 INDUSTRY AVENUE Address 2451 INDUSTRY AVENUE
City-State-Zip: DORAVILLE GA 30360 City-State-Zip: DORAVILLE GA 30360

Title SECRETARY, EVP Title SENIOR VICE PRESIDENT

Name MCGUFFEY, KRISTEN Name DOGGETT, MICHAEL

Address 2451 INDUSTRY AVENUE Address 2451 INDUSTRY AVENUE

City-State-Zip: DORAVILLE GA 30360 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 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: MICHAEL DOGGETT

SENIOR VICE PRESIDENT 04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date