

1.) CORPORATION NAME: SEALY MATTRESS CO. OF S.W. VIRGINIA	DUE DATE: 4/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: 00592212		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: VA			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE OFFICE PKWY

CITY/ST/ZIP: TRINITY, NC 27370

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LAWRENCE J ROGERS TITLE: PRESIDENT ADDRESS: ONE OFFICE PKWY CITY/ST/ZIP/CO: TRINITY, NC 27370	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JEFFREY C ACKERMAN TITLE: VP/CFO ADDRESS: ONE OFFICE PARKWAY CITY/ST/ZIP/CO: TRINITY, NC 27370	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CHRISTOPHER T SPANO TITLE: VICE PRESIDENT ADDRESS: ONE OFFICE PKWY CITY/ST/ZIP/CO: TRINITY, NC 27370	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MARK D BOEHMER TITLE: TREASURER ADDRESS: ONE OFFICE PKWY CITY/ST/ZIP/CO: TRINITY, NC 27370	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MICHAEL Q MURRAY TITLE: SECRETARY ADDRESS: ONE OFFICE PKWY CITY/ST/ZIP/CO: TRINITY, NC 27370	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL Q MURRAY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL Q MURRAY, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/22/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.