

1.) CORPORATION NAME:

SEALY MATTRESS CO. OF S.W. VIRGINIA

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

SCC ID NO: **00592212**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500
COMB	2,300

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

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.

<p>NAME: LAWRENCE J ROGERS TITLE: President, CEO ADDRESS: ONE OFFICE PKWY CITY/ST/ZIP/CO: TRINITY, NC 27370</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Michael Q Murray TITLE: SECRETARY ADDRESS: ONE OFFICE PKWY CITY/ST/ZIP/CO: TRINITY, NC 27370</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Dale E Williams TITLE: CFO ADDRESS: 1000 Tempur Way CITY/ST/ZIP/CO: Lexington, KY 40511</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: W. Timothy Yaggi TITLE: COO ADDRESS: 1000 Tempur Way CITY/ST/ZIP/CO: Lexington, KY 40511</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: David C Hochwalt TITLE: VP Global Taxes ADDRESS: 1000 Tempur Way CITY/ST/ZIP/CO: Lexington, KY 40511</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: William H Poche TITLE: TREASURER ADDRESS: 1000 Tempur Way CITY/ST/ZIP/CO: Lexington, KY 40511</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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/ David CHochwalt	David CHochwalt,	4/24/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.