

1.) CORPORATION NAME: <b>WM SleepCare, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH LTD          250 BROWNS HILL CT          MIDLOTHIAN, VA 23114</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>8/31/2012</b> SCC ID NO: <b>F1869389</b> 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> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:
ADDRESS: 1750 CLINT MOORE RD STE 101 CITY/ST/ZIP: BOCA RATON, FL 33487

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SEAN HEYNIGER TITLE: PRESIDENT ADDRESS: 1750 CLINT MOORE RD STE 101 CITY/ST/ZIP/CO: BOCA RATON, FL 33487		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JACK FIEDOR TITLE: TREASURER ADDRESS: 1750 CLINT MOORE RD STE 101 CITY/ST/ZIP/CO: BOCA RATON, FL 33487		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID HRUDA TITLE: SECRETARY ADDRESS: 1750 CLINT MOORE RD STE 101 CITY/ST/ZIP/CO: BOCA RATON, FL 33487		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PETER CALLAHAN TITLE: DIRECTOR ADDRESS: 1750 CLINT MOORE RD STE 101 CITY/ST/ZIP/CO: BOCA RATON, FL 33487		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN SCULLEY TITLE: DIRECTOR ADDRESS: 1750 CLINT MOORE RD STE 101 CITY/ST/ZIP/CO: BOCA RATON, FL 33487		

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 HRUDA	DAVID HRUDA, SECRETARY	8/14/2012
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.