

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0545140
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: TEMPUR SEALY INTERNATIONAL, INC.
Company ID: 0545140
State of origin: Delaware
Formation date: 9/24/2002 12:00:00 AM
Date filed: 6/11/2014 3:03:03 PM
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Principal Office

1000 TEMPUR WAY
LEXINGTON, KY 40511

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Mark Sarvary	1000 Tempur Way Lexington, KY 40511
CFO	Dale E Williams	1000 Tempur Way Lexington, KY 40511
Treasurer	William H Poche	1000 Tempur Way Lexington, KY 40511
President	Richard W Anderson	1000 Tempur Way Lexington, KY 40511

Directors

Director	Christopher Masto	1000 Tempur Way Lexington, KY 40511
Director	P. Andrews McLane	1000 Tempur Way Lexington, KY 40511
Director	Francis A. Doyle	1000 Tempur Way Lexington, KY 40511
Director	Robert B. Trussell, Jr.	1000 Tempur Way Lexington, KY 40511
Director	Paul Judge	1000 Tempur Way Lexington, KY 40511
Director	Nancy Koehn	1000 Tempur Way Lexington, KY 40511
Director	Peter Hoffman	1000 Tempur Way Lexington, KY 40511
Director	John Heil	1000 Tempur Way Lexington, KY 40511
Director	Evelyn Dilsaver	1000 Tempur Way Lexington, KY 40511
Director	Mark A. Sarvary	1000 Tempur Way Lexington, KY 40511

Signatures

Signature	Dale E. Williams
Title	CFO