

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
(502) 564-3490
<http://www.sos.ky.gov>

**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: 10/1/2019 12:18:15 PM
Fee: \$15.00

Principal Office

1000 TEMPUR WAY
LEXINGTON, KY 40511

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Scott Thompson	1000 Tempur Way Lexington, KY 40511
CEO	Scott Thompson	1000 Tempur Way Lexington, KY 40511
CFO	Bhaskar Rao	1000 Tempur Way Lexington, KY 40511
Vice President	Richard Anderson	1000 Tempur Way Lexington, KY 40511
Treasurer	James Schockett	1000 Tempur Way Lexington, KY 40511
Secretary	Joseph M. Kamer	1000 Tempur Way Lexington, KY 40511
Vice President	David C Hochwalt	1000 Tempur Way Lexington, KY 40511

Directors

Director	Robert B. Trussell	1000 Tempur Way Lexington, KY 40511
Director	Richard Neu	1000 Tempur Way Lexington, KY 40511
Director	John A. Heil	1000 Tempur Way Lexington, KY 40511
Director	Evelyn Dilsaver	1000 Tempur Way Lexington, KY 40511
Director	Usman Nabi	1000 Tempur Way Lexington, KY 40511
Director	Jon Luther	1000 Tempur Way Lexington, KY 40511

Signatures

Signature	Bhaskar Rao
Title	CFO