

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0545140**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2013 2:28:25 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TEMPUR-PEDIC INTERNATIONAL INC.  
**Company ID:** 0545140  
**State of origin:** Delaware  
**Formation date:** 9/24/2002 12:00:00 AM  
**Date filed:** 6/10/2013 2:28:25 PM  
**Fee:** \$15.00

**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 |

**Directors**

|          |                         |                                                                       |
|----------|-------------------------|-----------------------------------------------------------------------|
| Director | Christopher Masto       | One Maritime Plaza, Suite 2200 San Francisco CA 94111                 |
| Director | P. Andrews McLane       | John Hancock Tower, 56th Floor, 200 Clarendon Street Boston, MA 02116 |
| Director | Francis A. Doyle        | One International Place, Fort Hill Square Boston, MA 02110            |
| Director | Robert B. Trussell, Jr. | 167 West Main Street, Suite 1500 Lexington, KY 40507                  |
| Director | Paul Judge              | 88 The Panoramic, Grosvenor Road London SW1V 3JL England              |
| Director | Nancy Koehn             | 4 Pinehurst Road, Belmont, MA 02478                                   |
| Director | Peter Hoffman           | 118 Deer Path Lane Weston, MA 02493                                   |
| Director | John Heil               | 7794 Five Mile Road, Suite 190 Cincinnati, OH 45230                   |
| Director | Evelyn Dilsaver         | 1766 Astor Ct., San Leandro, CA 94577                                 |
| Director | Mark A. Sarvary         | 1000 Tempur Way, Lexington, KY 40511                                  |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | DALE E. WILLIAMS |
| <b>Title</b>     | CFO              |