

0545140

Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: TEMPUR SEALY INTERNATIONAL, INC.
Company ID: 0545140
State of origin: Delaware
Formation date: 9/24/2002 12:00:00 AM
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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
Vice President	Joseph M. Kamer	1000 Tempur Way Lexington, KY 40511
Secretary	Joseph M. Kamer	1000 Tempur Way Lexington, KY 40511
Treasurer	James Schockett	1000 Tempur Way Lexington, KY 40511
CFO	Bhaskar Rao	1000 Tempur Way Lexington, KY 40511
Vice President	David C Hochwalt	1000 Tempur Way Lexington, KY 40511

Directors

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

Signatures

Signature	Bhaskar Rao
Title	CFO