



0005783461

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005783461

Date Filed: 6/18/2024 10:16:49 AM

Entity Name and Mailing Address:

Entity Name: MATTRESS FIRM, INC.
Foreign Name (name in home jurisdiction): MATTRESS FIRM, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000588794
Address: 3250 BRIARPARK DRIVE
SUITE 400
HOUSTON, TX 77042

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195099

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702





Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> John Eck	President	10201 SOUTH MAIN STREET HOUSTON, TX 77025
<input checked="" type="checkbox"/> Maarten Jager	Treasurer	10201 SOUTH MAIN STREET HOUSTON, TX 77025
<input checked="" type="checkbox"/> Kindel E Nuno	Secretary	10201 SOUTH MAIN STREET HOUSTON, TX 77025
<input checked="" type="checkbox"/> John Eck	Director	10201 SOUTH MAIN STREET HOUSTON, TX 77025
<input checked="" type="checkbox"/> Maarten Jager	Director	10201 SOUTH MAIN STREET HOUSTON, TX 77025
<input checked="" type="checkbox"/> John Eck	President	3250 BRIARPARK DRIVE SUITE 400 HOUSTON, TX 77042



 Maarten Jager	Treasurer	3250 BRIARPARK DRIVE SUITE 400 HOUSTON, TX 77042
 Kindel E Nuno	Secretary	3250 BRIARPARK DRIVE SUITE 400 HOUSTON, TX 77042
 John Eck	Director	3250 BRIARPARK DRIVE SUITE 400 HOUSTON, TX 77042
 Maarten Jager	Director	3250 BRIARPARK DRIVE SUITE 400 HOUSTON, TX 77042

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Kindel Elam Nuno

Sign Here

06/18/2024

Date