



0003901883

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003901883

Date Filed: 6/5/2020 2:50:50 PM

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: 10201 MAIN ST
HOUSTON, TX 77025-5229

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
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ John Eck	President	10201 SOUTH MAIN STREET HOUSTON, TX 77025
+ Maarten Jager	Treasurer	10201 SOUTH MAIN STREET HOUSTON, TX 77025
+ Kindel E Nuno	Secretary	10201 SOUTH MAIN STREET HOUSTON, TX 77025
+ John Eck	Director	10201 SOUTH MAIN STREET HOUSTON, TX 77025
+ Maarten Jager	Director	10201 SOUTH MAIN STREET HOUSTON, TX 77025

The annual report must be signed by an authorized signer of the entity.

Kindel E. Nuno

Sign Here

06/05/2020

Date

Job Title: Secretary

B0516-0181 06/05/2020 2:50 PM Received by ID Secretary of State Lawrence Denney