



0004753041

**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 #: 0004753041

Date Filed: 5/19/2022 1:46:43 PM

Entity Name and Mailing Address:

Entity Name: Serta, Inc.
Foreign Name (name in home jurisdiction): Serta, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003881206
Address: 2451 INDUSTRY AVE
DORAVILLE, GA 30360-3159

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:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Derek Miller	Director	2451 INDUSTRY AVE DORAVILLE, GA 30360-3159
KRISTEN MCGUFFEY	Secretary	2451 INDUSTRY AVENUE DORAVILLE, GA 30360
Larry Kraft	Director	38025 JAY KAY DR ROMULUS, MI 48174
Marc Harris	Director	2451 INDUSTRY AVENUE DORAVILLE, GA 30360
Melanie Huet	Director	2451 INDUSTRY AVE DORAVILLE, GA 30360-3159
Michael Doggett	Vice President	2451 INDUSTRY AVENUE DORAVILLE, GA 30360
Michael Karotkin	Director	1300 BLACKJACK LOCKHART, TX 78644
☒ Sally Erickson	Director	2451 INDUSTRY AVENUE DORAVILLE, GA 30360



☒ Sally Erickson	President	2451 INDUSTRY AVENUE DORAVILLE, GA 30360
☒ Sally Erickson	Treasurer	2451 INDUSTRY AVENUE DORAVILLE, GA 30360
Stuart Bannett	Director	8415 ARDWICK ARDMORE RD HYATTSVILLE, MD 20785

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

Job Title: Senior Vice President - Taxation

Michael Doggett

Sign Here

05/19/2022

Date