

F22000007166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

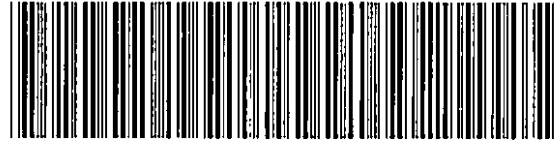
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2022 NOV 22 AM 9:48

2022 NOV 22 AM 11:34

NOV 28 2022
K. Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 151027 4305774

AUTHORIZATION :

COST LIMIT : \$ 70.00



ORDER DATE : November 21, 2022

ORDER TIME : 8:26 AM

ORDER NO. : 151027-005

CUSTOMER NO: 4305774

FOREIGN FILINGS

NAME: FOAM HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foam Holdings, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Trisha Feely

Name of Person

Foam Holdings, Inc.

Firm/Company

10 Cadillac Drive, Suite 100

Address

Brentwood, TN 37027

City/State and Zip code

tfeely@Hunt-Sol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Foam Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc." "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 85-3742868
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/2020 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 Cadillac Drive, Suite 100, Brentwood, TN 37027
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

RECEIVED
STATE OF FLORIDA
DEPARTMENT OF STATE

2022 NOV 22 AM 9:48

APPROVED AND FILED

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cherryland AWP
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS'

Chairman Name: Frank Hayes
 Vice Chairman Address: _____
 Director 10 Cadillac Drive, Suite 100
 President Brentwood, TN 37027
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Erin Murphy
 Vice Chairman Address: _____
 Director 10 Cadillac Drive, Suite 100
 President Brentwood, TN 37027
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

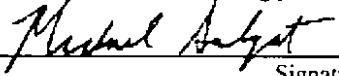
Chairman Name: Paul Ciolino
 Vice Chairman Address: _____
 Director 10 Cadillac Drive, Suite 100
 President Brentwood, TN 37027
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Michael Salgat
 Vice Chairman Address: _____
 Director 10 Cadillac Drive, Suite 100
 President Brentwood, TN 37027
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Gregory Silvestri
 Vice Chairman Address: _____
 Director 10 Cadillac Drive, Suite 100
 President Brentwood, TN 37027
 Vice President _____
 Secretary Treasurer
 Other _____ Other CEO

Chairman Name: Trisha Feely
 Vice Chairman Address: _____
 Director 10 Cadillac Drive, Suite 100
 President Brentwood, TN 37027
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael Salgat, Treasurer
(Typed or printed name and capacity of person signing application)

Current Officers of the Corporation (continued from #11 A.)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Kevin Hanley	Secretary	10 Cadillac Drive, Suite 100 Brentwood, TN 37027
Benjamin Raygoza	Country Leader and VP of OEM Operations (Mexico)	10 Cadillac Drive, Suite 100 Brentwood, TN 37027
Dusty McNab	Vice President, Sales	10 Cadillac Drive, Suite 100 Brentwood, TN 37027
Kurt Arbeen	Vice President, Sales	10 Cadillac Drive, Suite 100 Brentwood, TN 37027
Scott Bleistein	Vice President, IT	10 Cadillac Drive, Suite 100 Brentwood, TN 37027
Jaime Ortiz	Vice President, Purchasing	10 Cadillac Drive, Suite 100 Brentwood, TN 37027
Bobby Cole	Vice President, Operations	10 Cadillac Drive, Suite 100 Brentwood, TN 37027

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOAM HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOAM HOLDINGS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4045119 8300

SR# 20224073814

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204909040

Date: 11-21-22