



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001707992

2. Name of Corporation Serta, Inc.

3. Street Address Principal Business Office:

No. and Street: 2451 INDUSTRY AVENUE

City or Town: DORAVILLE

State: GA

Zip: 30360

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

442110

6. Brief Description of the Character of Business Conducted in Rhode Island

MARKETING AND SALE OF BEDDING PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
SECRETARY	KRISTEN MCGUFFEY	2451 INDUSTRY AVENUE DORAVILLE, GA 30360 USA
PRESIDENT, TREASURER,	SALLY ERICKSON	2451 INDUSTRY AVENUE

DIRECTOR		DORAVILLE, GA 30360 USA
SENIOR VICE PRESIDENT	MICHAEL DOGGETT	2451 INDUSTRY AVENUE DORAVILLE, GA 30360 USA
DIRECTOR	MICHAEL KAROTKIN	1300 BLACKJACK LOCKHART, TX 78644 USA
DIRECTOR	STUART BANNETT	8415 ARDWICK ARDMORE RD HYATTSVILLE, MD 20785 USA
DIRECTOR	DEREK MILLER	2451 INDUSTRY AVENUE DORAVILLE, GA 30360 USA
DIRECTOR	LARRY KRAFT	38025 JAY KAY DR ROMULUS, MI 48174 USA
DIRECTOR	MARC HARRIS	2451 INDUSTRY AVENUE DORAVILLE, GA 30360 USA
DIRECTOR	MELANIE HUET	2451 INDUSTRY AVENUE DORAVILLE, GA 30360 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP	A	\$0.0000	2,250.00	1700
CNP	B	\$0.0000	250.00	200
CNP	C	\$0.0000	2,250.00	2250

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2021 at 1:46:16 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL DOGGETT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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