



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2026: 2026

1. Corporate ID No. 001662834

2. Name of Corporation Mattress Firm, Inc.

3. Street Address Principal Business Office:

No. and Street: 3250 BRIARPARK DRIVE
SUITE 400

City or Town: HOUSTON State: TX Zip: 77042 Country: USA

4. Business Phone No.

346-718-5527

5. State of Incorporation

State: DE

NAICS CODE

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

RETAILER OF BEDDING PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DARIA RUSSELL	3250 BRIARPARK DRIVE, SUITE 400 HOUSTON, TX 77042 USA
CEO	STEVE RUSING	3250 BRIARPARK DRIVE, SUITE 400 HOUSTON, TX 77042 USA
CFO	DOUG MANKO	3250 BRIARPARK DRIVE, SUITE 400 HOUSTON, TX 77042 USA
DIRECTOR	BHASKAR RAO	3250 BRIARPARK DRIVE, SUITE 400 HOUSTON, TX 77042 USA
DIRECTOR	JAMES SCHOCKETT	3250 BRIARPARK DRIVE, SUITE 400 HOUSTON, TX 77042 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>
CWP		\$0.0010	10,000.00	1011
PWP		\$0.0010	1,000.00	0

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 21 Day of January, 2026 at 3:13:29 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 DARIA RUSSELL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2026 State of Rhode Island
All Rights Reserved