

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: MY PILLOW, INC.
ENTITY ID: F20620948
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Any legal purpose
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: common Share Series: Share Total: 2,230,779.00

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: REGISTERED AGENT SOLUTIONS INC
PHYSICAL ADDRESS: 300 W CLARENDON AVE , SUITE 240, PHOENIX, AZ 85013
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: c/o REGISTERED AGENT SOLUTIONS, INC., 300 W. CLARENDON AVE, SUITE 240,
PHOENIX, AZ 85013

PRINCIPAL OFFICE ADDRESS

343 EAST 82ND ST STE 100 , CHASKA, MN 55318

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): MICHAEL J LINDELL - 343 E 82ND ST STE 100, CHASKA, MN, 55318, USA - -
Date of Taking Office: 07/01/2009
Chairman of the Board of Directors: MICHAEL LINDELL - 343 E 82ND ST STE 100, CHASKA, MN, 55318, USA
- - Date of Taking Office: 05/09/2016
COO (Chief Operating Officer): Kim Rasmussen - 343 E 82ND ST STE 100, CHASKA, MN, 55318, USA - - Date
of Taking Office: 05/09/2016
Director: ANDREW WINCEL - 343 E. 82ND ST. STE 100, CHASKA, MN, 55318, USA - - Date of Taking Office:
04/08/2016
Director: JAMES FURLONG - 343 E 82ND ST STE 102, CHASKA, MN, 55318, USA - - Date of Taking Office:
05/09/2016
Director: JESSICA MASKOVICH - 343 E 82ND ST STE 102, CHASKA, MN, 55318, USA - - Date of Taking
Office: 05/09/2016
Director: Joe Springer - 343 E 82ND ST STE 100, CHASKA, MN, 55318, USA - - Date of Taking Office:
05/09/2016
Director: Kim Rasmussen - 343 E 82ND ST STE 100, CHASKA, MN, 55318, USA - - Date of Taking Office:
05/09/2016
Director: MICHAEL LINDELL - 343 E 82ND ST STE 102, CHASKA, MN, 55318, USA - - Date of Taking Office:
05/09/2016

Director: THOMAS W CLAPP - 343 E 82ND ST STE 102, CHASKA, MN, 55318, USA - - Date of Taking Office:
05/09/2016

Director: WAYNE BELISLE - 343 E 82ND ST STE 102, CHASKA, MN, 55318, USA - - Date of Taking Office:
05/09/2016

Officer: JESSICA MASKOVICH - 343 E 82ND ST STE 100, CHASKA, MN, 55318, USA - - Date of Taking Office:
05/09/2016

SIGNATURE

CEO (Chief Executive Officer): MICHAEL J LINDELL - 06/22/2020