

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007086

Entity Name: LULULEMON USA INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

2285 CLARK DR
VANCOUVER, BC CANANDA, v5n3g9

New Principal Place of Business:

2285 CLARK DRIVE
VANCOUVER, BC, CANADA, BC V5N3G9 CA

Current Mailing Address:

2285 CLARK DRIVE
VANCOUVER CANADA, V5N 3G9

New Mailing Address:

2285 CLARK DRIVE
VANCOUVER, BC, CANADA, BC V5N3G9 CA

FEI Number: 75-3060494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: MEERS, ROBERT
Address: 2285 CLARK DRIVE
City-St-Zip: VANCOUVER CANADA, V5N 3G9

Title: COOD () Delete
Name: DAY, CHRISTINE
Address: 2285 CLARK DRIVE
City-St-Zip: VANCOUVER CANADA, V5N 3G9

Title: CFOD () Delete
Name: CURRIE, JOHN
Address: 2285 CLARK DRIVE
City-St-Zip: VANCOUVER CANADA, V5N 3G9

Title: ST (X) Delete
Name: NEGUS, DAVID
Address: 2285 CLARK DRIVE
City-St-Zip: VANCOUVER CANADA, V5N 3G9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: DAY, CHRISTINE MS.
Address: 2285 CLARK DRIVE
City-St-Zip: VANCOUVER, BC, CANADA, BC V5N3G9 CA

Title: CFOD (X) Change () Addition
Name: CURRIE, JOHN MR.
Address: 2285 CLARK DRIVE
City-St-Zip: VANCOUVER, BC, CANADA, BC V5N3G9 CA

Title: STO (X) Change () Addition
Name: NEGUS, DAVID MR.
Address: 2285 CLARK DRIVE
City-St-Zip: VANCOUVER, BC, CANADA, BC V5N3G9 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID NEGUS

STO

05/19/2009

Electronic Signature of Signing Officer or Director

_____ Date