

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007086

Entity Name: LULULEMON USA INC.

FILED  
Jan 04, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 75-3060494      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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: CEO  
Name: DAY, CHRISTINE MS.  
Address: 2285 CLARK DRIVE  
City-St-Zip: VANCOUVER, BC, CANADA, BC V5N3G9 CA

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID NEGUS

STO

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date