

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007086

Entity Name: LULULEMON USA INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1818 CORNWALL AVENUE
400
VANCOUVER, BC, CANADA, BC V6J1C7 CA

New Principal Place of Business:

Current Mailing Address:

1818 CORNWALL AVENUE
400
VANCOUVER, BC, CANADA, BC V6J1C7 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAY, CHRISTINE MS.
Address: 1818 CORNWALL AVENUE, UNIT 400
City-St-Zip: VANCOUVER, BC, CANADA, BC V6J1C7 CA

Title: CFOD
Name: CURRIE, JOHN MR.
Address: 1818 CORNWALL AVENUE, UNIT 400
City-St-Zip: VANCOUVER, BC, CANADA, BC V6J1C7 CA

Title: TO
Name: NEGUS, DAVID MR.
Address: 1818 CORNWALL AVENUE, UNIT 400
City-St-Zip: VANCOUVER, BC, CANADA, BC V6J1C7 CA

Title: SO
Name: NICHOLAS, ERIN MS.
Address: 1818 CORNWALL ACVENUE, UNIT 400
City-St-Zip: VANCOUVER, BC, CANADA, BC V6J1C7 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

TO

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date