

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007086

Entity Name: LULULEMON USA INC.

Current Principal Place of Business:

1818 CORNWALL AVENUE
VANCOUVER, BRITISH COLUMBIA V6J1C7

Current Mailing Address:

1818 CORNWALL AVENUE
VANCOUVER, BRITISH COLUMBIA V6J1C7 CA

FEI Number: 75-3060494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CONTROLLER
Name GRIEVE, ALEX
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER V6J1C7

Title CFO
Name GUIDO, PATRICK J.
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER BRITISH COLUMBIA
 V6J1C7

Title DIRECTOR
Name MCDONALD, CALVIN
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER BRITISH COLUMBIA
 V6J1C7

Title PRESIDENT
Name MCDONALD, CALVIN
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER BRITISH COLUMBIA
 V6J1C7

Title SECRETARY
Name NICHOLAS, ERIN
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER BRITISH COLUMBIA
 V6J1C7

Title DIRECTOR
Name BURGOYNE, CELESTE
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER V6J1C7

Title TREASURER
Name WIIGS, MATT
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER V6J1C7

Title SENIOR DIRECTOR OF TAX
Name LANGTON, LANCE
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER V6J1C7

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: ERIN NICHOLAS

SECRETARY

10/05/2020

Electronic Signature of Signing Officer/Director Detail

Date