

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007086

Entity Name: LULULEMON USA INC.

Current Principal Place of Business:

1818 CORNWALL AVENUE
VANCOUVER, BC, CANADA, V6J1C-7

Current Mailing Address:

1818 CORNWALL AVENUE
VANCOUVER, BC, CANADA, V6J1C-7 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 CFOD
Name HASELDEN, STUART MR.
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER, BC, CANADA V6J1C-7

Title TO
Name CUMMINS, WINSTON MR.
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER, BC, CANADA V6J1C-7

Title SO
Name NICHOLAS, ERIN MS.
Address 1818 CORNWALL ACVENUE, UNIT 400
City-State-Zip: VANCOUVER, BC, CANADA BC
V6J1C-7

Title CEOD
Name POTDEVIN, LAURENT
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER, BC, CANADA V6J1C-7

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

02/26/2016

Electronic Signature of Signing Officer/Director Detail

Date