

**2015 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**

**CORPORATE SECRETAR 03/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date