

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003519

Entity Name: COTTON ON USA INC.

Current Principal Place of Business:

16511 TROJAN WAY
LA MIRADA, CA 90638

Current Mailing Address:

16511 TROJAN WAY
LA MIRADA, CA 90638 US

FEI Number: 27-0788480

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: ERIC JENSEN

02/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP	Title	DIRECTOR, VP, SECRETARY
Name	AUSTIN, NIGEL	Name	HARDWICK, ASHLEY
Address	16511 TROJAN WAY	Address	16511 TROJAN WAY
City-State-Zip:	LA MIRADA CA 90638	City-State-Zip:	LA MIRADA CA 90638

Title	CFO, TREASURER
Name	HARDWICK, MICHAEL JOHN
Address	16511 TROJAN WAY
City-State-Zip:	LA MIRADA CA 90638

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: HARDWICK MICHAEL JOHN

SECRETARY

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date