

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003519

**Entity Name:** COTTON ON USA INC.**Current Principal Place of Business:**400N BRAND AVENUE  
COTTON ON USA, INC LEVEL 6  
GLENDALE, CA 91203**Current Mailing Address:**400N BRAND AVENUE  
COTTON ON USA, INC LEVEL 6  
GLENDALE, CA 91203 US**FEI Number:** 27-0788480**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
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	MR
Name	AUSTIN, NIGEL
Address	400 N BRAND BLVD FLOOR 6
City-State-Zip:	GLENDALE CA 91203

Title	DS
Name	HARDWICK, ASHLEY J
Address	400N BRAND AVENUE COTTON ON USA, INC LEVEL 6
City-State-Zip:	GLENDALE CA 91203

Title	CFO
Name	HARDWICK, MICHAEL
Address	400N BRAND AVENUE COTTON ON USA, INC LEVEL 6
City-State-Zip:	GLENDALE CA 91203

Title	CEO
Name	JOHNSON, PETER
Address	400N BRAND AVENUE COTTON ON USA, INC LEVEL 6
City-State-Zip:	GLENDALE CA 91203

*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: MICHAEL HARDWICK****CFO****02/06/2019**

Electronic Signature of Signing Officer/Director Detail

Date