

2018 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
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DP	Title	DS
Name	AUSTIN, NIGEL	Name	HARDWICK, ASHLEY J
Address	16511 TROJAN WAY	Address	16511 TROJAN WAY
City-State-Zip:	LA MIRADA CA 90638	City-State-Zip:	LA MIRADA CA 90638
Title	CFO	Title	CEO
Name	HARDWICK, MICHAEL	Name	JOHNSON, PETER
Address	16511 TROJAN WAY	Address	16511 TROJAN WAY
City-State-Zip:	LA MIRADA CA 90638	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: NIGEL AUSTIN

DIRECTOR

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date