

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003519

Entity Name: COTTON ON USA INC.

Current Principal Place of Business:

16511 TROJAN WAY
CHRISTIAN ALCALA, COTTON ON USA, INC
LA MIRADA, CA 90638

Current Mailing Address:

16511 TROJAN WAY
CHRISTIAN ALCALA, COTTON ON USA, INC
LA MIRADA, CA 90638 US

FEI Number: 27-0788480

Certificate of Status Desired: Yes

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
Name AUSTIN, NIGEL
Address 16511 TROJAN WAY
City-State-Zip: LA MIRADA CA 90638

Title DS
Name HARDWICK, ASHLEY J
Address 16511 TROJAN WAY
City-State-Zip: LA MIRADA CA 90638

Title AS
Name JABLONS, JANE E
Address 101 PARK AVE
City-State-Zip: NEW YORK NY 10178

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

Title CEO
Name JOHNSON, PETER
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: NIGEL AUSTIN

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date