

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003519

**Entity Name:** COTTON ON USA INC.

**Current Principal Place of Business:**

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

**FILED**  
**Jan 07, 2014**  
**Secretary of State**  
**CC5868967404**

**Current Mailing Address:**

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

**01/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date