

**2021 FOREIGN PROFIT CORPORATION REINSTATEMENT**

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

05/07/2021

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  
Address 16511 TROJAN WAY  
City-State-Zip: LA MIRADA CA 90638

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:** MICHAEL HARDWICK

CFO

05/07/2021

Electronic Signature of Signing Officer/Director Detail

Date