

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90185 022 ***150.00

DOCUMENT # F06000007086 1. Entity Name LULULEMON ATHLETICA USA INC.					
Principal Place of Business 2285 CLARK DRIVE VANCOUVER CANADA, V5N -3G9			Mailing Address 2285 CLARK DRIVE VANCOUVER CANADA, V5N -3G9		
2. Principal Place of Business - No P.O. Box # 826 Collins Avenue Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Miami Beach, FL		City & State 		4. FEI Number 75-3060494	
Zip 33139		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO MEERS, ROBERT 2285 CLARK DRIVE VANCOUVER CANADA, V5N 3G9	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attached sheet
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD WILSON, DENNIS 2285 CLARK DRIVE VANCOUVER CANADA, V5N 3G9	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BACON, BRIAN 2285 CLARK DRIVE VANCOUVER CANADA, V5N 3G9	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KOPKE, DARRELL 2285 CLARK DRIVE VANCOUVER CANADA, V5N 3G9	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COLLINS, STEVEN 75 STATE ST BOSTON, MA 02109	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STEMBERG, THOMAS 92 ILAYDEN AVE LEXINGTON, MA 02421	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Ki Su</i></u> <u><i>Brian Bacon</i></u> <u><i>3/27/2007</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40060401

#F06000007086

EXHIBIT OFFICERS AND DIRECTORS OF LULULEMON ATHLETICA USA INC.

OFFICERS	DIRECTORS
Robert Meers – President & CEO 2285 Clark Drive Vancouver B.C., Canada V5N 3G9	Robert Meers 2285 Clark Drive Vancouver B.C., Canada V5N 3G9
Dennis Wilson – Chief Product Designer 2285 Clark Drive Vancouver B.C., Canada V5N 3G9	Dennis Wilson 2285 Clark Drive Vancouver B.C., Canada V5N 3G9
Mike Tattersfield – Chief Operating Officer 2285 Clark Drive Vancouver B.C., Canada V5N 3G9	Steven Collins c/o Advent International Corporation 75 State Street Boston, MA 02109
John Currie – Chief Financial Officer 2285 Clark Drive Vancouver B.C., Canada V5N 3G9	Thomas Stenberg c/o Highland Capital Partners, Inc. 92 Ilayden Avenue Lexington, MA 02421
Brian Bacon – Controller 2285 Clark Drive Vancouver B.C., Canada V5N 3G9	David Mussafer c/o Advent International Corporation 75 State Street Boston, MA 02109
Darrell Kopke – Secretary 2285 Clark Drive Vancouver B.C., Canada V5N 3G9	Susanne Conrad c/o The Conrad Group 1312 Cedar Street Santa Monica, CA 90405
	Rhoda Pitcher 8610 NE 23 rd Pl. Clyde Hill, WA 98004