

**2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000007086

**Entity Name:** LULULEMON USA INC.**Current Principal Place of Business:**1818 CORNWALL AVENUE  
VANCOUVER, BRITISH COLUMBIA V6J1C7**Current Mailing Address:**1818 CORNWALL AVENUE  
VANCOUVER, BRITISH COLUMBIA V6J1C7 CA**FEI Number:** 75-3060494**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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CONTROLLER  
Name GRIEVE, ALEX  
Address 1818 CORNWALL AVENUE  
City-State-Zip: VANCOUVER V6J1C7

Title DIRECTOR  
Name MCDONALD, CALVIN  
Address 1818 CORNWALL AVENUE  
City-State-Zip: VANCOUVER BRITISH COLUMBIA  
V6J1C7

Title SECRETARY  
Name NICHOLAS, ERIN  
Address 1818 CORNWALL AVENUE  
City-State-Zip: VANCOUVER BRITISH COLUMBIA  
V6J1C7

Title TREASURER  
Name WIIGS, MATT  
Address 1818 CORNWALL AVENUE  
City-State-Zip: VANCOUVER V6J1C7

Title CFO  
Name GUIDO, PATRICK J.  
Address 1818 CORNWALL AVENUE  
City-State-Zip: VANCOUVER BRITISH COLUMBIA  
V6J1C7

Title PRESIDENT  
Name MCDONALD, CALVIN  
Address 1818 CORNWALL AVENUE  
City-State-Zip: VANCOUVER BRITISH COLUMBIA  
V6J1C7

Title DIRECTOR  
Name BURGOYNE, CELESTE  
Address 1818 CORNWALL AVENUE  
City-State-Zip: VANCOUVER V6J1C7

Title SENIOR DIRECTOR OF TAX  
Name LANGTON, LANCE  
Address 1818 CORNWALL AVENUE  
City-State-Zip: VANCOUVER V6J1C7

*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:** ERIN NICHOLAS**SECRETARY****10/05/2020**

Electronic Signature of Signing Officer/Director Detail

Date