

2022 FOREIGN PROFIT CORPORATION 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	DIRECTOR
Name	BURGOYNE, CELESTE
Address	1818 CORNWALL AVENUE
City-State-Zip:	VANCOUVER BRITISH COLUMBIA V6J1C7

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

Title	DIRECTOR
Name	MCDONALD, CALVIN
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	SECRETARY
Name	NICHOLAS, ERIN
Address	1818 CORNWALL AVENUE
City-State-Zip:	VANCOUVER BRITISH COLUMBIA 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: NICHOLAS, ERIN**SECRETARY****04/11/2022**

Electronic Signature of Signing Officer/Director Detail

Date