

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007086

**Entity Name:** LULULEMON USA INC.**Current Principal Place of Business:**1818 CORNWALL AVENUE  
VANCOUVER, BC, CANADA, V6J1C-7**Current Mailing Address:**1818 CORNWALL AVENUE  
VANCOUVER, BC, CANADA, V6J1C-7 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	CFOD
Name	HASELDEN, STUART MR.
Address	1818 CORNWALL AVENUE
City-State-Zip:	VANCOUVER, BC, CANADA V6J1C-7

Title	SO
Name	NICHOLAS, ERIN MS.
Address	1818 CORNWALL ACVENUE, UNIT 400
City-State-Zip:	VANCOUVER, BC, CANADA BC V6J1C-7

Title	TO
Name	CUMMINS, WINSTON MR.
Address	1818 CORNWALL AVENUE
City-State-Zip:	VANCOUVER, BC, CANADA V6J1C-7

Title	CEOD
Name	POTDEVIN, LAURENT
Address	1818 CORNWALL AVENUE
City-State-Zip:	VANCOUVER, BC, CANADA V6J1C-7

*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****CORPORATE  
SECRETARY****03/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date