2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006050

Entity Name: UNIQLO USA LLC

Current Principal Place of Business:

38 GANSEVOORT ST NEW YORK, NY 10014

Current Mailing Address:

38 GANSEVOORT ST NEW YORK, NY 10014 US

FEI Number: 45-5343312 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 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

FILED Apr 26, 2022

Secretary of State

6340735943CC

Authorized Person(s) Detail:

Title EXECUTIVE VICE PRESIDENT,

SECRETARY, TREASURER

ARIEVEN, YORAM

Name

38 GANSEVOORT ST Address

City-State-Zip: NEW YORK NY 10014

Title CFO

GOLDELMAN, ALEX Name

38 GANSEVOORT ST Address

City-State-Zip: NEW YORK NY 10014 Title CHAIRMAN

Name YANAI, KAZUMI

38 GANSEVOORT ST Address

NEW YORK NY 10014 City-State-Zip:

Title **MEMBER**

Name FAST RETAILING USA, INC.

Address 38 GANSEVOORT ST

NEW YORK NY 10014 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YORAM ARIEVEN

EXECUTIVE VICE PRESIDENT, SECRETARY, **TREASURER**

04/26/2022