2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006050

Entity Name: UNIQLO USA LLC

Current Principal Place of Business:

88 CROSBY ST., 3RD FLOOR NEW YORK. NY 10012

Current Mailing Address:

NEW YORK, NY 10012

88 CROSBY ST., 3RD FLOOR NEW YORK. NY 10012 US

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

Name and Address of Current Registered Agent:

38 GANSEVOORT STREET

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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2024

Secretary of State

9689563515CC

Authorized Person(s) Detail :

Title MEMBER

Name FAST RETAILING USA, INC.

City-State-Zip: NEW YORK NY 10014

Title CFO

Name GOLDELMAN, ALEX

Address 38 GANSEVOORT STREET

City-State-Zip: NEW YORK NY 10014

Title EXECUTIVE VICE PRESIDENT

Name TSUKAGOSHI, DAISUKE Address 38 GANSEVOORT STREET

City-State-Zip: NEW YORK NY 10014

Title EXECUTIVE VICE PRESIDENT.

SECRETARY, TREASURER

Name ARIEVEN, YORAM

Address 38 GANSEVOORT ST

City-State-Zip: NEW YORK NY 10014

Title CEO

Name SHINDO, YOSHIHIDE

Address 38 GANSEVOORT STREET

City-State-Zip: NEW YORK NY 10014

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 04/22/2024