
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

July 11, 2019
Date of Report (Date of earliest event reported)

lululemon athletica inc.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-33608
(Commission
File Number)

20-3842867
(IRS Employer
Identification No.)

1818 Cornwall Avenue
Vancouver, British Columbia
Canada, V6J 1C7
(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code: (604) 732-6124

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common Stock, par value \$0.005 per share	LULU	Nasdaq Global Select Market

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 11, 2019, the Board of Directors of lululemon athletica inc. appointed Stephanie Ferris as a member of the Board of Directors. Ms. Ferris is the Chief Financial Officer of Worldpay, Inc., a payments technology company. Prior to becoming CFO of Worldpay in 2018, Ms. Ferris was the CFO of Vantiv, Inc., a predecessor to Worldpay, since 2016 and its Deputy CFO since 2015. Ms. Ferris served in several capacities at Vantiv from 2010 to 2015. Earlier in her career, Ms. Ferris was employed in various positions of increasing responsibility of Fifth Third Bancorp, and began her career in public accounting at PricewaterhouseCoopers. Ms. Ferris is a Certified Public Accountant and a graduate of Miami University in Oxford, Ohio. Our Board of Directors believes Ms. Ferris' extensive experience in corporate finance and accounting will provide significant insight to our Board of Directors.

The Board of Directors increased the size of the board from nine to ten members and appointed Ms. Ferris as a Class III director to fill the newly-created vacancy. Although Ms. Ferris will serve as a member of the class of directors whose terms expire at the 2022 annual meeting of stockholders, our stockholders will have the opportunity to vote on her nomination as a continuing Class III director at the next annual meeting of stockholders.

Ms. Ferris will receive compensation for her service as a director consistent with that of our other non-employee directors. A description of our standard compensation arrangements for non-employee directors is included in our proxy statement filed with the Securities and Exchange Commission on April 24, 2019. We expect Ms. Ferris to enter into our standard form indemnification agreement for non-employee directors, the form of which is filed with the Securities and Exchange Commission as Exhibit 10.16 to our registration statement on Form S-1 dated July 9, 2007.

Item 9.01. Financial Statements and Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
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99.1	Press release issued on July 17, 2019
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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: July 17, 2019

lululemon athletica inc.

/s/ PATRICK J. GUIDO

Patrick J. Guido

Chief Financial Officer

(principal financial and accounting officer)

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release issued on July 17, 2019



STEPHANIE FERRIS JOINS LULULEMON BOARD OF DIRECTORS

VANCOUVER, British Columbia - July 17, 2019 - lululemon athletica inc. (NASDAQ: LULU) today announced Stephanie Ferris, Chief Financial Officer of payment processing leader Worldpay Inc., has been appointed to the company's Board of Directors, effective immediately.

"I am thrilled at the opportunity to join lululemon's Board of Directors during this exciting phase of global growth," said Ms. Ferris. "I have great admiration for all that lululemon has achieved and feel passionate about the company's vision and purpose."

At Worldpay Inc., a leading global omni-commerce company, Ms. Ferris is responsible for transforming the U.S. payment processor to a fintech leader around the world. Previously, Ms. Ferris served as Vantiv's CFO, where she had responsibility for accounting, treasury, financial planning & analysis and M&A. She began her career in public accounting at PricewaterhouseCoopers.

Ms. Ferris is a Certified Public Accountant and a graduate of Miami University in Oxford, Ohio. She currently resides in Cincinnati and is an avid runner.

About lululemon athletica inc.

lululemon athletica inc. (NASDAQ: LULU) is a healthy lifestyle inspired athletic apparel company for yoga, running, training, and most other sweaty pursuits, creating transformational products and experiences which enable people to live a life they love. Setting the bar in technical fabrics and functional designs, lululemon works with yogis and athletes in local communities for continuous research and product feedback. For more information, visit www.lululemon.com.

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