



FILED
May 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		May 22 1997 8:00a Secretary of State	
DOCUMENT # P35665 (9) 1. Corporation Name TIFFANY AND COMPANY							
Principal Place of Business TIFFANY AND COMPANY 259 WORTH AVENUE PALM BEACH, FL 33480			Mailing Address 727 5TH AVENUE NEW YORK, NEW YORK 10022-2503			3. Date Incorporated or Qualified 9/26/91 3a. Date of Last Report 05/01/1996	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		4. FEI Number 13-1387680 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees Yes No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
See Attached Listing of Directors and Officers				600002202326 -06/05/97--01004--024 ***173.75			
				CS 5/22/97			

CB2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE.

4/25/97

(201.) 254-7000

Board of Directors

Chaney William R.
Kowalski Michael J.
Dorsey Patrick B.
Fernandez James N.
Quinn James E.

51 Shore Road
320 Brookdale Road
170 Collingwood Avenue
11 Rogers Court
59 Beaumont Terrace

Clinton
Kinnelon
Fairfield
Midland Park
North Caldwell

CT
NJ
CT
NJ
NJ

06413
07405
06432
07432
07008

Chairman of the Board
Director
Director
Director
Director

OFFICERS

Chaney William R.
Kowalski Michael J.
Daniel Jeanne B.
O'Neill Thomas J.
Quinn James E.

51 Shore Road
320 Brookdale Road
72 Bennington Place
315 Hillcrest Road
59 Beaumont Terrace

Clinton
Kinnelon
New Canaan
Englewood
North Caldwell

CT
NJ
CT
NJ
NJ

06413
07405
06840
07631
07008

Chief Executive Officer
President, Chief Operating Officer
Executive Vice President
Executive Vice President
Executive Vice President

Merchandising
International Sales-Asia Pacific

Dorsey Patrick B.
Segall Larry M.
Segall Larry M.
Ulloa Luis R.
Klion Scott A.
Patomba Tarz F.

170 Collingwood Avenue
12 Escher Drive
12 Escher Drive
7 Silverbrook Court
146 West 76th Street
10 Harvard Terrace

Fairfield
Marlboro
Marlboro
East Brunswick
New York
West Orange

CT
NJ
NJ
NJ
NY
NJ

06432
07746
07746
08816
10023
07052

Secretary
Controller
Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary

Dorsey Patrick B.
Fernandez James N.
Gilligan Fernanda K.
Loring John R.
Petterson John S.
Strohl Dale S.

170 Collingwood Avenue
11 Rogers Court
86 Central Park West
860 Fifth Avenue
45 Oak Street
19 Taporneck Court

Fairfield
Midland Park
New York
New York
Westport
Ridgefield

CT
NJ
NY
NY
CT
CT

06432
07432
10023
10021
06880
06877

Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President

General Counsel
Finance and Chief Financial Officer
Public Relations
Design Director
Corporate Sales
Operations

Aaron Mark L.
Akoyama Yone
Alton Sandra M.
Ames Elisabeth P.
Arcaro Francis E.
Bottega Philip M.
Canavan Beth O.
Carroll, III J. Thomas
Ceppek Robert L.
Chao Claire
Christ Michael C.
Coleman Charles W.
Davison Robert W.
Del Vecchio Daniel

315 East 86th Street
410 East 57 Street
141 East 33rd Street
15 Crockett Street
415 East 37 Street
28 Franden Avenue
1230 Park Avenue
2710 Green Castle Way
5 North Shady Oak Court
60 Mount Butler Road
50 East Bellevue Place
600 Harbor Boulevard
900 Hilltop Terrace
2812 Quilian Street

New York
New York
New York
Rowayton
New York
South River
New York
Manetta
St. Charles
Jardinge's Lookout
Chicago
Weehawken
Franklin Lakes
Yorktown Heights

NY
NY
NY
CT
NY
NJ
NY
GA
IL
IL
NJ
NJ
NY

10028
10022
10016
06853
10016
08882
10128
30062
60175
60611
07067
07417
10598

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Investor Relations
Japan, Sales, Support and Administration
Corporate Sales-Eastern Region
Main Floor New York
Elsa Peretti
Store Planning and Facilities
Retail Sales Eastern Region
Retail Sales - Atlanta
Trade Sales
International - Pacific Region
Retail Sales-Chicago
Corporate Sales Program
Management Information Services
Inventory Control

Tilley and Company

Directors and Officers Address List

As of 03/30/98

Tilley and Company	Directors and Officers Address List	TX	77047	Vice President	Retail Sales-Houston
Dickinson	John H.	NJ	07878	Vice President	Operations-Panama
Eisenhower	David	NY	10024	Vice President	Product Development
Francischini	Elizabeth	CA	94109	Vice President	Retail Sales-San Francisco
Gearty	Susan J.	CA	94109	Vice President	Business Systems Development
Greenlyk	Leonard	PA	19108	Vice President	Retail Sales-King of Prussia & Philadelphia
Hagan	Catherine F.	NY	10022	Vice President	Merchandising
Hanson	Linda A.	NY	10598	Vice President	Quality Assurance
Headley	Robert B.	NY	10150-191	Vice President	Jewelry Merchandising
King	Jon M.	NY	10016	Vice President	General Manager-Retail Sales-New York
Kirley	Melvin	NY	10009	Vice President	Marketing
Korb McHenry	Susan	HI	96821	Vice President	Retail Sales-Honolulu
Kurata	Paul M.	NJ	07824	Vice President	Customer Relations
Largo	Elizabeth A.	NY	10021	Vice President	Product Development
McCarthy	Eileen M.	CT	06820	Vice President	South Asia & Australia Region
Ng	Ginny	MA	02043	Vice President	Direct Marketing
O'Halloran	Kevin	FL	33324	Vice President	Retail Sales-Boston
Ostrom	Anthony D.	CA	92579	Vice President	Retail Sales-Bal Harbour
Perri-Molina	Lisa	DC	20007	Vice President	Retail Sales-Costa Mesa
Qualls	Jo E.	NY	10021	Vice President	Retail Sales-Washington, D.C.
Ray	Diane P.	NJ	07748	Vice President	Visual Merchandising
Ruffino	Robert S.	NY	10021	Vice President	Controller and Treasurer
Segall	Larry M.	NY	10021	Vice President	International Sales-Europe
Seltopassi	Cesare	NY	10023	Vice President	Retail Sales-Western Region
Steiner	Wallace W.	NY	11228	Vice President	Fragrance
Sussman	Susan K.				Public Relations - Communications
Wannynck	Edward C.				

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