

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004196

Entity Name: DE BEERS DIAMOND JEWELLERS US, INC.

Current Principal Place of Business:

598 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

598 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 98-0417723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CORPORATION SERVICE COMPANY

04/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name DELAGE, FRANCOIS
Address 17 CHARTERHOUSE STREET
City-State-Zip: LONDON EC1N 6RA

Title MANAGING DIRECTOR
Name ROBERT-DEGOVE, SIDONIE
Address 598 MADISON AVENUE
 4TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: SIDONIE ROBERT-DEGOVE

MANAGING DIRECTOR

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date