

**2017 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

01/19/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            DIR  
Name            DELAGE, FRANCOIS  
Address        45 OLD BOND STREET  
City-State-Zip: LONDON W1S 4QT

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

01/19/2017

Electronic Signature of Signing Officer/Director Detail

Date