

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004196

Entity Name: DE BEERS JEWELLERS (US), INC.

Current Principal Place of Business:

300 FIRST STAMFORD PLACE
3RD FLOOR
STAMFORD, CT 06902

Current Mailing Address:

300 FIRST STAMFORD PLACE
3RD FLOOR
STAMFORD, CT 06902 US

FEI Number: 98-0417723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP FINANCE AND STRATEGY,
FINANCE DIRECTOR
Name SANTORO, MELISSA
Address 300 FIRST STAMFORD PLACE
3RD FLOOR
City-State-Zip: STAMFORD CT 06902

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: MELISSA SANTORO

VP FINANCE AND
STRATEGY, FINANCE
DIRECTOR

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date