

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004196

**FILED**  
**May 02, 2019**  
**Secretary of State**  
**4425003668CC**

**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:**

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

05/02/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CFO  
Name LEE, DEWEY  
Address 300 FIRST STAMFORD PLACE  
3RD FLOOR  
City-State-Zip: STAMFORD CT 06902

Title SECRETARY  
Name STANLEY, CHARLES  
Address 300 FIRST STAMFORD PLACE  
3RD FLOOR  
City-State-Zip: STAMFORD CT 06902

Title PRESIDENT  
Name DELAGE, FRANCOIS  
Address 300 FIRST STAMFORD PLACE  
3RD FLOOR  
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR  
Name STANLEY, CHARLES  
Address 300 FIRST STAMFORD PLACE  
3RD FLOOR  
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR  
Name LEE, DEWEY  
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:** DEWEY LEE

CFO

05/02/2019

Electronic Signature of Signing Officer/Director Detail

Date