

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004196

FILED
Aug 15, 2018
Secretary of State
CC0958648287

Entity Name: DE BEERS DIAMOND 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

08/15/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ROBERT-DEGOVE, SIDONIE
Address 300 FIRST STAMFORD PLACE
 3RD FLOOR
City-State-Zip: STAMFORD CT 06902

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 DIRECTOR
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

08/15/2018

Electronic Signature of Signing Officer/Director Detail

Date