

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004196

Entity Name: DE BEERS DIAMOND JEWELLERS US, INC.

Current Principal Place of Business:

551 MADISON AVENUE
1202
NEW YORK, NY 10022

Current Mailing Address:

551 MADISON AVENUE
1202
NEW YORK, NY 10022

FEI Number: 98-0417723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DIR	Title	MANAGING DIRECTOR
Name	DELAGE, FRANCOIS	Name	ROBERT-DEGOVE, SIDONIE
Address	45 OLD BOND STREET	Address	551 MADISON AVENUE SUITE 1202
City-State-Zip:	LONDON W1S 4QT	City-State-Zip:	NEW YORK NY 10022
Title	FD		
Name	CHANTEUX, EDOUARD		
Address	551 MADISON AVENUE SUITE 1202		
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: EDOUARD CHANTEUX

FINANCE DIRECTOR

02/20/2014

Electronic Signature of Signing Officer/Director Detail

Date