

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004196

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

03/19/2018

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

03/19/2018

Electronic Signature of Signing Officer/Director Detail

Date