

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P35665

**Entity Name:** TIFFANY AND COMPANY**Current Principal Place of Business:**TIFFANY AND COMPANY  
727 FIFTH AVE  
NEW YORK, NY 10022**Current Mailing Address:**15 SYLVAN WAY  
PARSIPPANY, NJ 07054 US**FEI Number:** 13-1387680**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. 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	PRESIDENT
Name	LEDRU, ANTHONY
Address	TIFFANY AND COMPANY 727 FIFTH AVE
City-State-Zip:	NEW YORK NY 10022

Title	VP
Name	HOWE, KERRY
Address	TIFFANY AND COMPANY 727 FIFTH AVE
City-State-Zip:	NEW YORK NY 10022

Title	VP
Name	DUFFY, JOHN
Address	TIFFANY AND COMPANY 727 FIFTH AVE
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:** KERRY HOWE

VICE PRESIDENT

04/16/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date