

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35665

**FILED
Apr 26, 2022
Secretary of State
8786034669CC**

Entity Name: TIFFANY AND COMPANY

Current Principal Place of Business:

TIFFANY AND COMPANY
200 FIFTH AVE
NEW YORK, NY 10010

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
 200 FIFTH AVE
City-State-Zip: NEW YORK NY 10010

Title SECRETARY
Name SO, CATHERINE
Address TIFFANY AND COMPANY
 200 FIFTH AVE
City-State-Zip: NEW YORK NY 10010

Title CFO
Name COLIN, PHILIPPE
Address TIFFANY AND COMPANY
 200 FIFTH AVE
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name LEDRU, ANTHONY
Address TIFFANY AND COMPANY
 200 FIFTH AVE
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name SO, CATHERINE
Address TIFFANY AND COMPANY
 200 FIFTH AVE
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name COLIN, PHILIPPE
Address TIFFANY AND COMPANY
 200 FIFTH AVE
City-State-Zip: NEW YORK NY 10010

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: CATHERINE SO

SECRETARY

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date