

2014 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 CONTROLLER
Name BARRESI, JOHN
Address 15 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title SENIOR VICE PRESIDENT
Name DORSEY, PATRICK
Address 727 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10022

Title CHIEF FINANCIAL OFFICER / CHIEF
 OPERATING OFFICE
Name FERNANDEZ, JAMES N
Address 727 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10022

Title TREASURER
Name CONNOLLY, MICHAEL
Address 15 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title CEO
Name KOWALSKI, MICHAEL J
Address 727 FIFTH AVENUE
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: MICHAEL W. CONNOLLY

VP - TREASURER

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date