

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35665

Entity Name: TIFFANY AND COMPANY**Current Principal Place of Business:**TIFFANY AND COMPANY
259 WORTH AVE.
PALM BEACH, FL 33480**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 CONT
Name IGLESIAS, HENRY CONTROL
Address 438 SUSSEX ROAD
City-State-Zip: WOOD RIDGE NJ 07075

Title S VP
Name DORSEY, PATRICK BSEN VP
Address 200 WEST 86TH STREET
City-State-Zip: NEW YORK NY 10024

Title COO
Name FERNANDEZ, JAMES N
Address 11 ROGERS COURT
City-State-Zip: MIDLAND PARK NJ 07432

Title TREA
Name CONNOLLY, MICHAEL WTREASUR
Address 35 FORGE HILL ROAD
City-State-Zip: GLEN GARDNER NJ 08826

Title CEO
Name KOWALSKI, MICHAEL J
Address 5 BROOKVALE ROAD
City-State-Zip: KINNELON NJ 07405

Title CFO
Name MCGUINESS, PATRICK
Address 8 CHRISTOPHER DRIVE
City-State-Zip: COLTS NECK NJ 07722

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

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date