

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35665

**FILED
Apr 30, 2015
Secretary of State
CC5002161545**

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 PRESIDENT
Name CUMENAL, FREDERIC
Address 200 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10010

Title VP
Name NICOLLETTI, RALPH
Address 200 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10010

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

Title SECRETARY
Name HARLAN, LEIGH
Address 200 FIFTH AVENUE
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: MICHAEL CONNOLLY

TREASURER

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date