

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35665(9)

1. Corporation Name

Tiffany and Company

Principal Place of Business

Tiffany and Company
259 Worth Avenue
Palm Beach, FL 33480

Mailing Address

727 5th Avenue
New York, NY 10022-2503
U.S.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
9/26/91

3a. Date of Last Report
4/18/94

4. FEI Number

13-1387680

Applied For
Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and then applicable

DATE Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

*See Attached Listing of
Directors and Officers

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

000001807850
-05/06/96--01009--003
***208.75

5-1-96
JR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

James M. Peall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(201) 971-3500

Date

Business Phone

Title	Last Name	First Name	Address	ST	Zip
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BOARD OF DIRECTORS:

Chairman of the Board

Director	Chaney	William R.	727 Fifth Avenue	NY	10022
Director	Dorsey	Patrick B.	727 Fifth Avenue	NY	10022
Director	Fernandez	James N.	727 Fifth Avenue	NY	10022
Director	Kowalski	Michael J.	727 Fifth Avenue	NY	10022
	Quinn	James E.	727 Fifth Avenue	NY	10022

OFFICERS:

Chief Executive Officer

Secretary	Chaney	William R.	727 Fifth Avenue	NY	10022
Controller	Dorsey	Patrick B.	727 Fifth Avenue	NY	10022
Treasurer	Segall	Larry	727 Fifth Avenue	NY	10022
Assistant Treasurer	Segall	Larry	727 Fifth Avenue	NY	10022
Assistant Secretary	Ulloa	Luis R.	727 Fifth Avenue	NY	10022
Assistant Secretary	Klon	Scott A.	727 Fifth Avenue	NY	10022
	Pakomba	Tarz	727 Fifth Avenue	NY	10022

President

Executive Vice President

	Kowalski	Michael J.	727 Fifth Avenue	NY	10022
	Quinn	James E.	727 Fifth Avenue	NY	10022

Senior Vice President

Merchandising

	Daniel	Jeanne B.	727 Fifth Avenue	NY	10022
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General Counsel

	Dorsey	Patrick B.	727 Fifth Avenue	NY	10022
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Finance and Chief Financial Officer

Corporate Sales

	Fernandez	James N.	727 Fifth Avenue	NY	10022
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Public Relations

	Patterson	John S.	727 Fifth Avenue	NY	10022
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Design Director

	Gilligan	Fernanda K.	727 Fifth Avenue	NY	10022
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Marketing

	Loring	John R.	727 Fifth Avenue	NY	10022
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International Sales - Asia-Pacific

	Lyme	Diana	727 Fifth Avenue	NY	10022
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Operations

	O'Neill	Thomas	727 Fifth Avenue	NY	10022
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Investor Relations

	Strohl	Dale S.	727 Fifth Avenue	NY	10022
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Vice President

Vice President

	Aaron	Mark L.	727 Fifth Avenue	NY	10022
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Vice President

	Akiyama	Yone	727 Fifth Avenue	NY	10022
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Corporate Sales-Eastern Region

	Alton	Sandra M.	727 Fifth Avenue	NY	10022
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Vice President	Retail Sales Administration & U.S. Trade Sales	Blanc	Margherita	727 Fifth Avenue	New York	NY	10022
Vice President	Advertising			727 Fifth Avenue	New York	NY	10022
Vice President	Store Planning and Facilities	Bottega	Philip M.	727 Fifth Avenue	New York	NY	10022
Vice President	General Manager-Retail Sales-Eastern Region	Canavan	Beth O.	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales--Atlanta	Carroll	J. Thomas	727 Fifth Avenue	New York	NY	10022
Vice President	Trade Sales	Ceppek	Robert L.	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales - Chicago	Christ	Michael C.	727 Fifth Avenue	New York	NY	10022
Vice President	Corporate Sales Program	Coleman	Charles W.	727 Fifth Avenue	New York	NY	10022
Vice President	Management Information Services	Davidson	Robert W.	727 Fifth Avenue	New York	NY	10022
Vice President	Inventory Control	Del Vecchio	Daniel	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales--Houston	Dickinson	John H.	727 Fifth Avenue	New York	NY	10022
Vice President	Operations - Parsippany	Eisenhower	David	727 Fifth Avenue	New York	NY	10022
Vice President	Product Development	Franceschini	Elizabeth	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales--San Francisco	Gearey	Susan J.	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales - King of Prussian and Philadelphia	Hagan	Catherine F.	727 Fifth Avenue	New York	NY	10022
Vice President	Merchandising	Hanson	Linda A.	727 Fifth Avenue	New York	NY	10022
Vice President	Quality Assurance	Headley	Robert B.	727 Fifth Avenue	New York	NY	10022
Vice President	Jewelry Merchandising	King	Jon M.	727 Fifth Avenue	New York	NY	10022
Vice President	General Manager - Retail Sales - New York	Kirtley	Melvyn	727 Fifth Avenue	New York	NY	10022
Vice President	Marketing Communications	Korb	Susan	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales--Honolulu	Kurata	Paul	727 Fifth Avenue	New York	NY	10022
Vice President	Customer Relations	Lange	Elizabeth A.	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales--Palm Beach	Lawrenson	Nanette W.	727 Fifth Avenue	New York	NY	10022
Vice President	Manufacturing	Ley	Curtis A.	727 Fifth Avenue	New York	NY	10022
Vice President	Product Development	McCarthy	Eileen M.	727 Fifth Avenue	New York	NY	10022
Vice President	Human Resources	Mitchell	Michael H.	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales--Boston	Ostrom	Anthony D.	727 Fifth Avenue	New York	NY	10022
Vice President	Direct Marketing	O'Halloran	Kevin	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales-Bal Harbour	Perri-Molina	Lisa	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales--Costa Mesa	Qualls	Jo E.	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales--Troy	Rock	Roger W.	727 Fifth Avenue	New York	NY	10022
Vice President	Controller, Treasurer	Segall	Larry M.	727 Fifth Avenue	New York	NY	10022
Vice President	International Sales--Europe	Settepassi	Cesare	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales--Western Region	Steiner	Wallace W.	727 Fifth Avenue	New York	NY	10022
Vice President	Fragrance	Sussman	Susan K.	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales--Beverly Hills	Swanby	Mary S.	727 Fifth Avenue	New York	NY	10022
Vice President	Retail Sales--Washington D.C.	Walters	Sarah C.	727 Fifth Avenue	New York	NY	10022
Vice President	Visual Merchandising	Wawnynek	Edward	727 Fifth Avenue	New York	NY	10022

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