


**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 22 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** P35665 (9)  
 1. Corporation Name  
**TIFFANY AND COMPANY**

Principal Place of Business <b>TIFFANY AND COMPANY</b> <b>259 WORTH AVENUE</b> <b>PALM BEACH, FL 33480</b>	Mailing Address <b>727 5TH AVENUE</b> <b>NEW YORK, NEW YORK 10022-2503</b>
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2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Date Incorporated or Qualified <b>9/26/91</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>13-1387680</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**  
**1200 SOUTH 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
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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	See Attached Listing of Directors and Officers			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>600002202326</b>
5.3 STREET ADDRESS	<b>-06/05/97--01004--024</b>
5.4 CITY-ST-ZIP	<b>***173.75</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address.

SIGNATURE: *Larry M. [Signature]* 4/25/97 (201) 254-7000

CR2E034 (9/96)

Board of Directors

Chaney William R.  
 Kowalski Michael J.  
 Dorsey Patrick B.  
 Fernandez James N.  
 Quinn James E.

51 Shore Road  
 320 Brookdale Road  
 170 Collingwood Avenue  
 11 Rogers Court  
 59 Beachmont Terrace

CT  
 NJ  
 CT  
 NJ  
 NJ

Chairman of the Board  
 Director  
 Director  
 Director  
 Director

OFFICERS

Chaney William R.  
 Kowalski Michael J.  
 Daniel Jeanne B.  
 O'Neill Thomas J.  
 Quinn James E.

51 Shore Road  
 320 Brookdale Road  
 72 Bennington Place  
 315 Hillcrest Road  
 59 Beachmont Terrace

CT  
 NJ  
 CT  
 NJ  
 NJ

Chief Executive Officer  
 President, Chief Operating Officer  
 Executive Vice President  
 Executive Vice President  
 Executive Vice President

Merchandising  
 International Sales-Asia Pacific

Dorsey Patrick B.  
 Segal Larry M.  
 Segal Larry M.  
 Ufko Luis R.  
 Klon Scott A.  
 Palomba Tarz F.

170 Collingwood Avenue  
 12 Escher Drive  
 12 Escher Drive  
 7 Silver Court  
 146 West 76th Street  
 10 Harvard Terrace

CT  
 NJ  
 NJ  
 NJ  
 NY  
 NJ

Secretary  
 Controller  
 Treasurer  
 Assistant Treasurer  
 Assistant Secretary  
 Assistant Secretary

Dorsey Patrick B.  
 Fernandez James N.  
 Gilligan Fernanda K.  
 Loring John R.  
 Peterson John S.  
 Stroff Dale S.

170 Collingwood Avenue  
 11 Rogers Court  
 86 Central Park West  
 860 Fifth Avenue  
 45 Oak Street  
 19 Taporneck Court

CT  
 NJ  
 NY  
 NY  
 CT  
 CT

Senior Vice President  
 Senior Vice President  
 Senior Vice President  
 Senior Vice President  
 Senior Vice President  
 Senior Vice President

Aaron Mark L.  
 Akiyama Yone  
 Alton Sandra M.  
 Ames Elisabeth P.  
 Arcaro Francis E.  
 Bottega Philip M.  
 Canavan Beth O.  
 Carroll, III J. Thomas  
 Ceppek Robert L.  
 Chao Claire  
 Christ Michael C.  
 Coleman Charles W.  
 Davison Robert W.  
 Del Vecchio Daniel

315 East 86th Street  
 410 East 57 Street  
 141 East 33rd Street  
 15 Crockett Street  
 415 East 37 Street  
 28 Frandsen Avenue  
 1230 Park Avenue  
 2710 Green Castle Way  
 5 North Shady Oak Court  
 60 Mount Butler Road  
 50 East Bellevue Place  
 600 Harbor Boulevard  
 900 Hilltop Terrace  
 2812 Quilian Street

NY  
 NY  
 NY  
 CT  
 NY  
 NJ  
 NY  
 GA  
 IL  
 HK  
 IL  
 NJ  
 NJ  
 NY

Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President

General Counsel  
 Finance and Chief Financial Officer  
 Public Relations  
 Design Director  
 Corporate Sales Operations  
 Investor Relations  
 Japan, Sales, Support and Administration  
 Corporate Sales-Eastern Region  
 Main Floor New York  
 Elsa Peretti  
 Store Planning and Facilities  
 Retail Sales Eastern Region  
 Retail Sales - Atlanta  
 Trade Sales  
 International - Pacific Region  
 Retail Sales-Chicago  
 Corporate Sales Program  
 Management Information Services  
 Inventory Control

Directors and Officers Address List

Tiffany and Company

Director/Officer	Address	City	State	Zip	Title	Location
Dickinson	John H.	1654 South Geesner	Houston	TX 77047	Vice President	Retail Sales-Houston
Eisenhower	David	12 West Circuit Drive	Sarasusanna	NJ 07878	Vice President	Operations-Parsonny
Francischi	Elizabeth	312 West 83 Street	New York	NY 10024	Vice President	Product Development
Gearty	Susan J.	1986 Broadway	San Francisco	CA 94109	Vice President	Retail Sales-San Francisco
Greenlyk	Leonard	182 Meridian Road	Boston	MA 07005	Vice President	Business Systems Development
Hagan	Catherine F.	225 South 4th Street	Philadelphia	PA 19108	Vice President	Retail Sales-King of Prussia & Philadelphia
Hanson	Linda A.	300 East 58th Street	New York	NY 10022	Vice President	Merchandising
Headley	Robert B.	2888 Meadowcrest Drive	Yorktown Heights	NY 10598	Vice President	Quality Assurance
King	Jon M.	FDR Station P.O. Box 7785	New York	NY 10150-191	Vice President	Jewelry Merchandising
Kriley	Melbyn	333 East 30th Street	New York	NY 10016	Vice President	General Manager-Retail Sales-New York
Korb McHenry	Susan	105 Fifth Avenue	New York	NY 10003	Vice President	Marketing
Kuraba	Paul M.	982 Waikiki Street	Honolulu	HI 96821	Vice President	Retail Sales-Honolulu
Largo	Elizabeth A.	240 Post Kunhardt Road	Bernardsville	NJ 07824	Vice President	Customer Relations
McCarthy	Eileen M.	1385 York Avenue	New York	NY 10021	Vice President	Product Development
Ng	Ginny	7 Robin Road	Singapore	NY 10021	Vice President	South Asia & Australia Region
O'Halloran	Kevin	58 Stanton Road	Darien	CT 06820	Vice President	Direct Marketing
Ostrom	Anthony D.	20 Martins Lane	Hingham	MA 02043	Vice President	Retail Sales-Boston
Perrin-Molina	Lisa	10636 N.W. 2nd Street	Plantation	FL 33324	Vice President	Retail Sales-Bal Harbour
Qualls	Jo E.	21801 Via Del Lago	Trabuco Canyon	CA 92679	Vice President	Retail Sales-Costa Mesa
Ray	Diane P.	3734 R. Street N.W.	Washington	DC 20007	Vice President	Retail Sales-Washington, D.C.
Ruffalo	Robert S.	823 Park Avenue	New York	NY 10021	Vice President	Visual Merchandising
Segal	Larry M.	42 Escher Drive	Marlboro	NJ 07748	Vice President	Controller and Treasurer
Seibopassi	Cesare	Via T. Savini 5	Milano, Italy	NY 10021	Vice President	International Sales-Europe
Steiner	Wallace W.	177 East 77th Street	New York	NY 10023	Vice President	Retail Sales-Western Region
Sussman	Susan K.	205 West End Avenue	New York	NY 10023	Vice President	Fragrance
Wannynek	Edward C.	1309 Dorchester Road	Brooklyn	NY 11228	Vice President	Public Relations - Communications