

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000009227

**Entity Name:** TIFFANY AND COMPANY US SALES, LLC

**Current Principal Place of Business:**

200 FIFTH AVENUE  
NEW YORK, NY 10010

**Current Mailing Address:**

15 SYLVAN WAY  
PARSIPPANY, NJ 07054 US

**FEI Number:** 81-4080930

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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

**Authorized Person(s) Detail :**

Title            PRESIDENT  
Name            LUCIANO, RODEMBUSCH  
Address        200 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10010

Title            AUTHORIZED MEMBER  
Name            TIFFANY AND COMPANY  
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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LUCIANO RODEMBUSCH

**PRESIDENT**

**04/16/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date