2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2023
Secretary of State
5711109574CC

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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	AUTHORIZED MEMBER
Name	TIFFANY AND COMPANY
Address	200 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 10010

Title	MANAGER
Name	SO, CATHERINE
Address	200 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 10010

Title	MANAGER
Name	HAIG, GAVIN
Address	200 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 10010

Title	MANAGER
Name	LEDRU, ANTHONY
Address	200 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 10010

Title	MANAGER
Name	COLIN, PHILIPPE
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: PHILIPPE COLIN MANAGER 04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail — Date