

2017 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:

200 FIFTH AVENUE
NEW YORK, NY 10010 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 MGR
Name IGLESIAS, HENRY
Address 15 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title MGR
Name HARLAN, LEIGH M
Address 200 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10010

Title MGR
Name DE WINTER, JENNIFER
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: HENRY IGLESIAS

TREASURER

04/03/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date