

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
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Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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BUSINESS INFORMATION

CONTROL NUMBER H860530
BUSINESS NAME TIFFANY AND COMPANY
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 03/18/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS 15 SYLVAN WAY, ATTN: TAX DEPT, PARSIPPANY, NJ, 07054-3805, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
CT Corporation System	1201 Peachtree Street, NE, Fulton, Atlanta, GA, 30361, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
FREDERIC CUMENAL	CEO	727 5TH AVENUE, NEW YORK, NY, 10022, USA
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