

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 05/11/2017 15:49:20

### BUSINESS INFORMATION

**BUSINESS NAME** : TIFFANY AND COMPANY  
**CONTROL NUMBER** : H860530  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : New York

### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 15 SYLVAN WAY, ATTN: TAX DEPT, PARSIPPANY, NJ, 07054-3805, USA  
**REGISTERED AGENT NAME** : CT Corporation System  
**REGISTERED OFFICE ADDRESS** : 1201 Peachtree Street, NE, Fulton, Atlanta, GA, 30361, USA

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
FREDERIC CUMENAL	CEO	727 5TH AVENUE, NEW YORK, NY, 10022, USA
RALPH NICOLETTI	CFO	727 5TH AVENUE, NEW YORK, NY, 10022, USA
LEIGH M. HARLAN	Secretary	727 5TH AVENUE, NEW YORK, NY, 10022, USA
JOHN BARRESI	CEO	15 Sylvan Way, Parsippany, NJ, 07054, USA
MICHAEL W. CONNOLLY	CFO	15 Sylvan Way, Parsippany, NJ, 07054, USA

### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 15 SYLVAN WAY, ATTN: TAX DEPT, PARSIPPANY, NJ, 07054-3805, USA  
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Mark J. Erceg	CFO	727 5TH AVENUE, NEW YORK, NY, 10022, USA
LEIGH M. HARLAN	Secretary	727 5TH AVENUE, NEW YORK, NY, 10022, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : John Barresi  
**AUTHORIZER TITLE** : Officer