

# 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

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### 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  
**OFFICER** **TITLE** **ADDRESS**  
Mark J. Erceg CFO 727 5TH AVENUE, NEW YORK, NY, 10022, USA  
Michael J. Kowalski CEO 727 5TH AVENUE, NEW YORK, NY, 10022, USA  
LEIGH M. HARLAN Secretary 727 5TH AVENUE, NEW YORK, NY, 10022, USA

### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 15 SYLVAN WAY, ATTN: TAX DEPT, PARSIPPANY, NJ, 07054-3805, USA  
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LEIGH M. HARLAN Secretary 727 5TH AVENUE, NEW YORK, NY, 10022, USA  
Alessandro Bogliolo CEO 727 Fifth Avenue, New York, NY, 10022, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Michael Rinaldo  
**AUTHORIZER TITLE** : Officer