

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

CONTROL NUMBER H860530
BUSINESS NAME TIFFANY AND COMPANY
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 02/12/2019

PRINCIPAL OFFICE ADDRESS

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

REGISTERED AGENT

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

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Alessandro Bogliolo	CEO	727 Fifth Avenue, New York, NY, 10022, USA
Mark J. Erceg	CFO	727 5TH AVENUE, NEW YORK, NY, 10022, USA
LEIGH M. HARLAN	SECRETARY	727 5TH AVENUE, NEW YORK, USA

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