

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
ANNUAL REGISTRATION PERIOD : 2022, 2023

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, Atlanta, GA, 30361, USA
REGISTERED OFFICE COUNTY : Fulton
OFFICER **TITLE** **ADDRESS**
Anthony Ledru CEO 727 Fifth Avenue, New York, NY, 10022, USA
Mark J. Erceg - Resigned, Pend New CFO 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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OFFICER **TITLE** **ADDRESS**
Anthony Ledru - Director CEO 200 Fifth Avenue, New York, NY, 10010, USA
Philippe Colin - Director CFO 200 Fifth Avenue, New York, NY, 10010, USA
Catherine So - Director Secretary 200 Fifth Avenue, New York, NY, 10010, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Catherine So
AUTHORIZER TITLE : Director