

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0526000

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: TIFFANY AND COMPANY JEWELERS, INC.
Company ID: 0526000
State of origin: New York
Formation date: 11/26/2001 12:00:00 AM
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Principal Office

727 FIFTH AVENUE
NEW YORK, NY 10022

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Anthony Ledru	727 Fifth Avenue, New York, NY 10022
Assistant Secretary	John Duffy	727 Fifth Avenue New York, NY 10022
Vice President	Kerry Howe	727 Fifth Avenue New York, NY 10022

Directors

Director	Anthony Ledru	727 Fifth Avenue New York, NY 10022
Director	Anthony Ledru	727 Fifth Avenue, New York, NY 10022
Director	Anthony Ledru	727 Fifth Avenue, New York, NY 10022

Signatures

Signature	Anthony
Title	Ledru