

0526000

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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

200 FIFTH AVENUE
NEW YORK, NY 10010

Registered Agent Name/Address

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

Current Officers

CFO	Philippe Colin	200 Fifth Avenue, New York, NY 10010
President	Anthony Ledru	200 Fifth Avenue, New York, NY 10010
Secretary	Catherine So	200 Fifth Avenue, New York, NY 10010
Vice President	Daria Woronowicz	15 Sylvan Way, Parsippany, NJ 07054

Directors

Director	Anthony Ledru	200 Fifth Avenue, New York, NY 10010
Director	Catherine So	200 Fifth Avenue, New York, NY 10010
Director	Philippe Colin	200 Fifth Avenue, New York, NY 10010

Signatures

Signature	Daria Woronowicz
Title	Vice President - Tax