



0004794497

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004794497

Date Filed: 6/25/2022 1:50:56 PM

Entity Name and Mailing Address: <b>Entity Name:</b> TIFFANY AND COMPANY U.S. SALES, LLC <b>Foreign Name (name in home jurisdiction):</b> TIFFANY AND COMPANY U.S. SALES, LLC <b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0000619680 <b>Address</b> 200 5TH AVE NEW YORK, NY 10010-3302																							
<b>Entity Details:</b> <b>Entity Status</b> Active-Existing <b>This entity is organized under the laws of:</b> DELAWARE <b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b> W205628																							
<b>The registered agent on record is:</b> <b>Registered Agent</b> CT CORPORATION SYSTEM Commercial Registered Agent <b>Physical Address</b> 921 S ORCHARD ST STE G BOISE, ID 83705 <b>Mailing Address</b> 921 S ORCHARD ST STE G BOISE, ID 83705																							
<b>Agent or Address Change</b> <input type="checkbox"/> Select if you are appointing a new agent.																							
<b>Limited Liability Company Managers and Members</b> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>Catherine So</td> <td>Manager</td> <td>200 5TH AVE NEW YORK, NY 10010-3302</td> </tr> <tr> <td>Anthony Ledru</td> <td>Manager</td> <td>200 5TH AVE NEW YORK, NY 10010-3302</td> </tr> <tr> <td>Philippe Galtie</td> <td>Manager</td> <td>200 5TH AVE NEW YORK, NY 10010-3302</td> </tr> <tr> <td>Tiffany and Company</td> <td>Member</td> <td>200 5TH AVE NEW YORK, NY 10010-3302</td> </tr> <tr> <td>Philippe Colin</td> <td>Manager</td> <td>TAX DEPARTMENT 200 FIFTH AVENUE NEW YORK, NY 10010</td> </tr> <tr> <td>Gavin Haig</td> <td>Manager</td> <td>200 FIFTH AVENUE NEW YORK, NY 10010</td> </tr> </tbody> </table>			Name	Title	Business Address	Catherine So	Manager	200 5TH AVE NEW YORK, NY 10010-3302	Anthony Ledru	Manager	200 5TH AVE NEW YORK, NY 10010-3302	Philippe Galtie	Manager	200 5TH AVE NEW YORK, NY 10010-3302	Tiffany and Company	Member	200 5TH AVE NEW YORK, NY 10010-3302	Philippe Colin	Manager	TAX DEPARTMENT 200 FIFTH AVENUE NEW YORK, NY 10010	Gavin Haig	Manager	200 FIFTH AVENUE NEW YORK, NY 10010
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The annual report must be signed by an authorized signer of the entity.																							

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Job Title: Manager

*Catherine So*

Sign Here

*06/25/2022*

Date