



0004794497

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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:

Entity Name: TIFFANY AND COMPANY U.S. SALES, LLC
Foreign Name (name in home jurisdiction): TIFFANY AND COMPANY U.S. SALES, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000619680
Address: 200 5TH AVE
NEW YORK, NY 10010-3302

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W205628




The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

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

The annual report must be signed by an authorized signer of the entity.



Job Title: Manager

Catherine So

06/25/2022

Sign Here

Date

B0720-7554 06/25/2022 1:51 PM Received by ID Secretary of State Lawrence Denney