

No. C 175292	Due no later than Oct 31, 2015 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. TIFFANY AND COMPANY LEGAL DEPT 200 FIFTH AVENUE NEW YORK NY 10010	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	FREDERIC C CUMENAL	727 FIFTH AVE	NEW YORK	NY	USA	10022
VICE PRESIDENT	RALPH NICOLETTI	727 FIFTH AVE	NEW YORK	NY	USA	10022
PRESIDENT	FREDERIC C CUMENAL	727 FIFTH AVE	NEW YORK	NY	USA	10022
TREASURER	MICHAEL W CONNOLLY	727 FIFTH AVE	NEW YORK	NY	USA	10022
SECRETARY	LEIGH M HARLAN	727 FIFTH AVE	NEW YORK	NY	USA	10022
5. Organized Under the Laws of: NY C 175292	6. Annual Report must be signed.* Signature: Michael W Connolly Name (type or print): Michael W Connolly		Date: 10/23/2015 Title: VP Treasurer			
Processed 10/23/2015		* Electronically provided signatures are accepted as original signatures.				