



0003572788

**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

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File #: 0003572788

Date Filed: 7/19/2019 8:22:02 AM

Entity Name and Mailing Address:

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

C T 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	Address
LUCIANO RODEMBUSCH	Member	200 FIFTH AVENUE NEW YORK, NY 10010
LEIGH M HARLAN	Member	200 FIFTH AVENUE NEW YORK, NY 10010
MARK J ERCEG	Member	200 FIFTH AVENUE NEW YORK, NY 10010

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

Mark J. Erceg

Sign Here

07/19/2019

Date

Signer's Title: CFO

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