

TIFFANY & CO
Form 8-K
October 02, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report: October 2, 2017

TIFFANY & CO.
(Exact name of Registrant as specified in its charter)

Delaware	1-9494	13-3228013
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
200 Fifth Avenue, New York, New York		10010
(Address of principal executive offices)		(Zip Code)

Registrant's telephone number, including area code: (212) 755-8000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by
check mark
whether the
registrant is
an emerging
growth
company as
defined in
Rule 405 of
the

Securities
Act of 1933
(§230.405 of
this chapter)
or Rule
12b-2 of the
Securities
Exchange
Act of 1934
(§240.12b-2
of this
chapter).
Emerging growth company o

If an emerging growth
company, indicate by check
mark if the registrant has
elected not to use the
extended transition period
for complying with any new^o
or revised financial
accounting standards
provided pursuant to Section
13(a) of the Exchange Act

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

As previously announced in the Registrant's Current Report on Form 8-K dated July 12, 2017 (the "Prior Disclosure"), Alessandro Bogliolo has been appointed as Chief Executive Officer of the Registrant, with the effective date of such appointment commencing no later than October 2, 2017, subject to Work Authorization having been obtained as described in the Prior Disclosure. The aforementioned Work Authorization has been obtained, and Mr. Bogliolo's appointment to the position of Chief Executive Officer was effective October 2, 2017 (the "Effective Date").

The Registrant's Board of Directors (the "Board") also appointed Mr. Bogliolo as a director, effective upon the Effective Date, and increased the number of directors constituting the whole Board to twelve. Mr. Bogliolo has been appointed to the Corporate Social Responsibility Committee of the Board and will replace Michael J. Kowalski, who stepped down from his role as interim Chief Executive Officer as of the Effective Date, as the sole member of the Dividend Committee of the Board. As Mr. Bogliolo is an employee of the Registrant, he will not receive any separate compensation for his service as a director. The Board believes that there is value in appointing the Registrant's Chief Executive Officer as a director, as such an appointment affords the Board the opportunity to gain additional insight into key matters within its purview, including the strategic planning process and management succession.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

TIFFANY & CO.
(Registrant)

By: /s/ Leigh M. Harlan
Leigh M. Harlan
Senior Vice President, Secretary
and General Counsel

Date: October 2, 2017