TIFFANY & CO Form 8-K February 05, 2018

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: February 5, 2018

TIFFANY & CO.

(Exact name of Registrant as specified in its charter)

Delaware 1-9494 13-3228013

(I.R.S.

(State or other jurisdiction (Commission Employer of incorporation) File Number) Identification

No.)

200 Fifth Avenue, New York, New York
(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:

- oWritten communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- oPre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- oPre-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 or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 8.01 Other Events.

The Registrant's Senior Vice President - Chief Brand Officer, Caroline Naggiar, will be retiring effective January 31, 2019. Following April 30, 2018, her role will be to assist the Registrant in transitioning her employment duties. The Registrant has also appointed a new Senior Vice President - Global Marketing, chosen from within the Registrant's organization, effective February 1, 2018.

## **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: February 5, 2018