

TIFFANY & CO  
Form 8-K  
May 25, 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: May 25, 2017

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

|  |                             |   |
|--|-----------------------------|---|
| Delaware   | 1-9494                      | 13-3228013                                    |
| (State or other jurisdiction<br>of incorporation)                  | (Commission<br>File Number) | (I.R.S.<br>Employer<br>Identification<br>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<sup>o</sup>  
or revised financial  
accounting standards  
provided pursuant to Section  
13(a) of the Exchange Act

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Item 8.01 Other Events.

On May 25, 2017, Registrant issued a news release announcing that its Board of Directors has declared an 11% increase in the quarterly dividend rate on its Common Stock. This action increases the rate from \$0.45 per share to a new rate of \$0.50 per share, effective with the next payment on July 10, 2017. A copy of the May 25, 2017 news release is attached hereto as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 News Release dated May 25, 2017.

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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: May 25, 2017

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EXHIBIT INDEX

Exhibit No. Description

99.1 News Release dated May 25, 2017.