### Edgar Filing: Cloud Pamela H - Form 4

Cloud Pamel	a H					
Form 4	0019					
January 19, 2	_					PPROVAL
FORM	FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549					3235-0287
Check thi if no long	er STATEM		F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES			January 31 2005
subject to Section 1 Form 4 or	6.					Estimated average burden hours per response 0.5
Form 5 obligation may conti <i>See</i> Instru 1(b).	ns Section 17(a	) of the Public Ut	6(a) of the Securities Exchar ility Holding Company Act vestment Company Act of 19	of 1935 or Section	n	
(Print or Type R	Responses)					
1. Name and Address of Reporting Person <u>*</u> Cloud Pamela H		Symbol	Name <b>and</b> Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer		
(Last)	(First) (M		Earliest Transaction	(Chec	k all applicable	e)
, , ,	& CO., 727 FIFTH	(Month/D	ay/Year)	Director 10% Owner X_Officer (give title Other (specify below) SENIOR VICE PRESIDENT		
	(Street)		ndment, Date Original th/Day/Year)	<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>		
NEW IORI	K, NY 10022			Person		
(City)	(State) (A	Zip) Table	e I - Non-Derivative Securities A	cquired, Disposed of	, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price	Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock \$.01 Par				27,261	D	
Common Stock \$.01 Par				520	I	By ESOP

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

#### Edgar Filing: Cloud Pamela H - Form 4

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and 4
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
Employee Stock Option (Right to Buy)	\$ 108.99	01/17/2018		A <u>(1)</u>	13,844	(2)	01/17/2028	Common Stock \$.01 Par
Performance-based Restricted Stock Units	<u>(3)</u>	01/17/2018		A <u>(1)</u>	10,140	<u>(4)</u>	(4)	Common Stock \$.01 Par
Restricted Stock Units	<u>(5)</u>	01/17/2018		A <u>(1)</u>	2,536	(5)	(5)	Common Stock \$.01 Par

## **Reporting Owners**

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
Cloud Pamela H TIFFANY & CO. 727 FIFTH AVENUE NEW YORK, NY 10022			SENIOR VICE PRESIDENT		
Signatures					
/s/ John C. Duffy, Attorney-in-Fact		01/19/2018			

\*\*Signature of Reporting Person Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Granted pursuant to the Tiffany & Co. 2014 Employee Incentive Plan, which complies with Rule 16b-3.
- (2) The option vests in four equal annual installments on January 17, 2019, 2020, 2021 and 2022.
- (3) The performance-based restricted stock units convert to the issuer's common stock on a one-for-one basis.

All or a percentage of the units will be converted to common stock if issuer satisfies financial performance criteria for the three-year(4) performance period ending January 31, 2021. Performance-based restricted stock units not eligible for conversion at the end of such performance period will be canceled.

(5) The restricted stock units convert to the issuer's common stock on a one-for-one basis and will vest in four equal annual installments on January 17, 2019, 2020, 2021 and 2022.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.