

2001 UNIFORM BUSINESS REPORT (UBR)

A

FILED

May 07, 2001 8:00 am
Secretary of State

05-07-2001 90007 045 ***150.00

DOCUMENT # 838762

1. Entity Name

CANDLE CORPORATION OF AMERICA

Principal Place of Business

Mailing Address

999 E. TOUHY
STE. #450
DES PLAINES IL 60018
US

999 E. TOUHY
STE. #450
DES PLAINES IL 60018
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 11-1434610

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1240 SOUTH PINE ISLAND RD
FORT LAUDERDALE FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ROSE, HOWARD	
STREET ADDRESS	999 E TOUHY AVE	
CITY-ST-ZIP	DES PLAINES IL 60018	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BROWNING, RICHARD	
STREET ADDRESS	100 FIELD POINT RD -	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	D	<input type="checkbox"/> Delete
NAME	GOERGEN, BOB	
STREET ADDRESS	100 FIELD POINT RD -	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	P	<input type="checkbox"/> Delete
NAME	LAFORGE, ELWOND L	
STREET ADDRESS	100 FIELD PT RD -	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	S	<input type="checkbox"/> Delete
NAME	KREIGER, BRUCE D	
STREET ADDRESS	100 FIELD PT RD -	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CFO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc # 838762

756755

CANDLE CORPORATION OF AMERICA

FEIN: 11-1434610

List of Directors

Title	Name	Business Address	Expiration of Term
Directors	Robert B. Goergen	1 East Weaver Street, Greenwich, CT 06830	June, 2001
	Richard T. Browning	1 East Weaver Street, Greenwich, CT 06830	June, 2001
	Bruce D. Kreiger	1 East Weaver Street, Greenwich, CT 06830	June, 2001
	Elwood L LaForge	1 East Weaver Street, Greenwich, CT 06830	June, 2001

CANDLE CORPORATION OF AMERICA

FEIN: 11-1434610

List of Officers

Title	Name	Business Address	Expiration of Term
Chairman of the Board	Richard B. Goergen	1 East Weaver Street, Greenwich, CT 06830	June, 2001
President	Elwood L LaForge, Jr.	1 East Weaver Street, Greenwich, CT 06830	June, 2001
Pres., CCA Retail/GM	James E. Kopp	1 East Weaver Street, Greenwich, CT 06830	June, 2001
VP - Treasurer	Richard T. Browning	1 East Weaver Street, Greenwich, CT 06830	June, 2001
VP - Gen. Counsel & Sec.	Bruce D. Kreiger	1 East Weaver Street, Greenwich, CT 06830	June, 2001
VP	William Adler	1 East Weaver Street, Greenwich, CT 06830	June, 2001
VP	Joseph T. Fahey	1 East Weaver Street, Greenwich, CT 06830	June, 2001
VP	Jose Garcia	1 East Weaver Street, Greenwich, CT 06830	June, 2001
VP	Paul Friert	1 East Weaver Street, Greenwich, CT 06830	June, 2001
VP	Garry Schermann	1 East Weaver Street, Greenwich, CT 06830	June, 2001
VP	M. Ruben Platas	1 East Weaver Street, Greenwich, CT 06830	June, 2001