

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State
 05-20-2002 90103 022 ***150.00

DOCUMENT # 838762

1. Entity Name
CANDLE CORPORATION OF AMERICA

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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, 2002 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 **VP** ☒ Delete
 NAME **PLATAS, M. RUBEN**
 STREET ADDRESS **1 EAST WEAVER ST.**
 CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **T** ☐ Change ☒ Addition
 NAME **ROBERT H. BARGHAUS**
 STREET ADDRESS **1 EAST WEAVER STREET**
 CITY-ST-ZIP **GREENWICH, CT 06831**

TITLE **CFO** ☐ Delete
 NAME **BROWNING, RICHARD**
 STREET ADDRESS **1 EAST WEAVER ST**
 CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **P** ☒ Change ☐ Addition
 NAME **RICHARD T. BROWNING**
 STREET ADDRESS **1 EAST WEAVER STREET**
 CITY-ST-ZIP **GREENWICH, CT 06831**

TITLE **D** ☐ Delete
 NAME **GOERGEN, BOB**
 STREET ADDRESS **1 EAST WEAVER ST**
 CITY-ST-ZIP **GREENWICH CT 06830**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☒ Delete
 NAME **LAFORGE, ELWOND L**
 STREET ADDRESS **1 EAST WEAVER ST**
 CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **VP** ☐ Change ☐ Addition
 NAME **CHRIS COLLINS**
 STREET ADDRESS **999 EAST TOUHY AVE. STE 450**
 CITY-ST-ZIP **DES PLAINES, IL 60018**

TITLE **S** ☐ Delete
 NAME **KREIGER, BRUCE D**
 STREET ADDRESS **1 EAST WEAVER ST.**
 CITY-ST-ZIP **GREENWICH CT 06830**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Delete
 NAME **FAHEY, JOSEPH T**
 STREET ADDRESS **1 EAST WEAVER ST.**
 CITY-ST-ZIP **GREENWICH CT 06830**

TITLE ☐ Change ☐ 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/02

203 661 1926

CR2E034 (9/01)