

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90307 038 ***150.00

DOCUMENT # 838762

1. Entity Name

CANDLE CORPORATION OF AMERICA



Principal Place of Business...

999 E. TOUHY
STE 500
DES PLAINES IL 60018
US

Mailing Address

999 E. TOUHY
STE 500
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **KOSMALKI, STEPHEN**
STREET ADDRESS **999 E. TOULTRAVE STE 500**
CITY-ST-ZIP **DES PLAINES IL 60018**

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

TITLE **PD** ☒ Delete
NAME **BROWNING, RICHARD**
STREET ADDRESS **1 EAST WEAVER ST**
CITY-ST-ZIP **GREENWICH CT 06831**

TITLE **P** ☐ Change ☒ Addition
NAME **WALTER ADAMS**
STREET ADDRESS **999 E. TOUHY AVE, Ste 500**
CITY-ST-ZIP **DES PLAINES, IL 60018**

TITLE **CD** ☐ Delete
NAME **GOERGEN, BOB**
STREET ADDRESS **1 EAST WEAVER ST**
CITY-ST-ZIP **GREENWICH CT 06831**

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

TITLE **T** ☐ Delete
NAME **ZIELINSKI, RICHARD**
STREET ADDRESS **999 E. TOUHY AVE STE 500**
CITY-ST-ZIP **DES PLAINES IL 60018**

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

TITLE **DVS** ☐ Delete
NAME **KREIGER, BRUCE D**
STREET ADDRESS **999 E. TOUHY AVE STE 500**
CITY-ST-ZIP **DES PLAINES IL 60018**

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

TITLE **DVCF** ☐ Delete
NAME **BARGHAUS, ROBERT H**
STREET ADDRESS **10 EAST WEAVER STREET**
CITY-ST-ZIP **GREENWICH CT 06831**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard Zielinski **RICHARD ZIELINSKI**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/04
Date

(847) 294-1100
Daytime Phone #

Attachment

838762

Candle Corporation of America

FEIN: 11-1434610

List of Officers/Directors

Title	Name	Business Address	Expiration of Term
Directors	Robert B. Goergen	1 East Weaver Street, Greenwich CT 06831	June, 2005
	Robert H. Barghaus	1 East Weaver Street, Greenwich CT 06831	June, 2005
	Bruce D. Kreiger	1 East Weaver Street, Greenwich CT 06831	June, 2005

Candle Corporation of America

FEIN: 11-1434610

List of Officers/Directors

Title	Name	Business Address	Expiration of Term
Chairman of the Board	Robert B. Goergen	1 East Weaver Street, Greenwich CT 06831	June, 2005
President, CCNA	Stephen Kosmalski	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
President, Sterno Group	Walter Adams	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
VP - CFO	Robert H. Barghaus	1 East Weaver Street, Greenwich CT 06831	June, 2005
VP - Gen. Counsel & Sec.	Bruce D. Kreiger	1 East Weaver Street, Greenwich CT 06831	June, 2005
VP - Treasurer	Eric H. Nietsch	1 East Weaver Street, Greenwich CT 06831	June, 2005
Vice President	William Alder	603 Kingsland Drive, Batavia IL 60510	June, 2005
Vice President	Paul Friert	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Vice President	Garry Schermann	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Vice President	Amy Gran	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Vice President	Bruce Lieberman	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Vice President	Greg Long	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
VP, Marketing for Retail	Pam Terry	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Vice President	James K. Ramaker	1000 Candle Wicke Lane, Elkin NC 28621	June, 2005
VP - Corporate Controller	Charles Leichtweis	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Assistant Treasurer	Richard Zielinski	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Assistant Secretary	Lorna R. Simms	1 East Weaver Street, Greenwich CT 06831	June, 2005