

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838762

FILED
Feb 25, 2009
Secretary of State

Entity Name: CANDLE CORPORATION OF AMERICA

Current Principal Place of Business:

999 E. TOUHY
STE 500
DES PLAINES, IL 60018 US

New Principal Place of Business:

Current Mailing Address:

1 EAST WEAVER ST
GREENWICH, CT 06831 US

New Mailing Address:

FEI Number: 11-1434610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSMALSKI, STEPHEN
Address: 999 E TOUHY AVE STE 500
City-St-Zip: DES PLAINES, IL 60018

Title: P () Delete
Name: WILLIAMSON, BRUCE
Address: 999 E TOUHY AVE STE 500
City-St-Zip: DES PLAINES, IL 60018

Title: CD () Delete
Name: GOERGEN, ROBERT B
Address: 1 EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: DVS () Delete
Name: NOVINS, MICHAEL S
Address: 1 EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: DV () Delete
Name: BARGHAUS, ROBERT H
Address: 1 EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARGHAUS, ROBERT
Address: 1 EAST WEAVER STREET
City-St-Zip: GREENWICH, CT 06831

Title: VPT (X) Change () Addition
Name: CASEY, JANE
Address: 1 EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: VPS (X) Change () Addition
Name: NOVINS, MICHAEL S
Address: 1 EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: AS (X) Change () Addition
Name: BOAK, JEFFERY
Address: 1 EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE CASEY

VPT

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date