

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838762

FILED
Mar 20, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: GOERGEN, ROBERT JR.
Address: 1 EAST WEAVER STREET
City-St-Zip: GREENWICH, CT 06831

Title: VP
Name: BARGHAUS, ROBERT
Address: 1 EAST WEAVER STREET
City-St-Zip: GREENWICH, CT 06831

Title: VPT
Name: CASEY, JANE
Address: 1 EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

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

Title: AS
Name: BOAK, JEFFERY
Address: 1 EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

I hereby 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 all other like empowered.

SIGNATURE: JANE CASEY

VPT

03/20/2012

Electronic Signature of Signing Officer or Director

Date