

F 010000002427

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Blyth, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard Zielinski  
(Name of Person)

Blyth, Inc. F01-2427  
(Firm/Company)

1 East Weaver Street  
(Address)

Greenwich, CT 06831  
(City/State and Zip code)

For further information concerning this matter, please call:

000004132600--0  
-05/03/01--01010--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

John Haftiezer at ( 847 ) 294-1100 Ext 1340  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 MAY -2 AM 10:19

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Blyth, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 36-2984916  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/9/77 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 15, 1991 withdrawn 8/13/99 [#840003]  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 999 E. Touhy Suite 450 Des Plaines, IL 60018  
(Principal office address)

same as above  
(Current mailing address)

8. Manufacturing  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: CT Corporation Systems  
Office Address: 1200 South Pine Island Rd.  
Plantation, FL, Florida 33324  
(City) (Zip code)

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10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

James M. Halpin  
(Registered agent's signature) **James M. Halpin**  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert B. Goergen

Address: 1 East Weaver Street  
Greenwich, CT 06831

Vice President: Elwood L. La Forge

Address: 1 East Weaver Street  
Greenwich, CT 06831

Secretary: Bruce D. Kreiger


Address: 1 East Weaver Street

Treasurer: Robert Barghaus

Address: 1 East Weaver Street  
Greenwich, CT 06831

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRUCE D. KREIGER, VP-GENERAL COUNSEL & SECRETARY  
 (Typed or printed name and capacity of person signing application)

BLYTH, INC.

Directors

Robert B. Goergen, Chairman

Pamela M. Goergen

Roger A. Anderson

John W. Burkhart

Neal I. Goldman

John E. Preschlack

Howard E. Rose

Frederick H. Stephens, Jr.

The address for all of the above is One East Weaver Street, Greenwich, CT 06831.

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State of Delaware  
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLYTH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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01 MAY -2 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1070342

DATE: 04-09-01