


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90556 017 ***150.00

DOCUMENT # F01000002427	
1. Entity Name BLYTH, INC.	

Principal Place of Business 999 E. TOUHY SUITE 450 SUITE 500 DES PLAINES, IL 60018	Mailing Address 999 E. TOUHY SUITE 450 SUITE 500 DES PLAINES, IL 60018
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20035867



2. Principal Place of Business 999 E. TOUHY AVE.	3. Mailing Address 999 E. TOUHY AVE.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04062005 Chg-P CR2E034 (10/03)

City & State	City & State
Zip	Country

4. FEI Number 36-2984916	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent - Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD GOERGEN, ROBERT B 1 EAST WEAVER STREET GREENWICH, CT 06831 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD GOERGEN, ROBERT B. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CRAIN, BRUCE 1 E WEAVER ST. GREENWICH, CT 06831 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CRAIN, BRUCE G. 1 EAST WEAVER STREET <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KREIGER, BRUCE D 1 EAST WEAVER STREET GREENWICH, CT 06831 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KREIGER, BRUCE D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BARGHAUS, ROBERT 1 EAST WEAVER STREET GREENWICH, CT 06831 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARGHAUS, ROBERT H. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CASEY, JANE F 1 EAST WEAVER STREET GREENWICH, CT 06831 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CASEY, JANE F. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CC ZIELINSKI, RICHARD 999 E. TOUHY AVE., STE 500 DES PLAINES, IL 60018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZIELINSKI, RICHARD S. <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 the empowered.	
SIGNATURE: Richard Zielinski	RICHARD ZIELINSKI 4/15/05 (847) 294-1100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

ATTACHMENT

FB/000002427/20035867

BLYTH, INC.

FEIN: 36-2984916

ADDITIONAL OFFICERS/DIRECTORS

TITLE	NAME	ADDRESS
VP	MINEO, FRANK P.	59 ARMSTRONG ROAD, P.O. BOX 976, PLYMOUTH, MA 02360
V	EVANS, W. GLENN	999 E. TOUHY AVE., STE 500, DES PLAINES, IL 60018
VP	GEORGEN JR., ROBERT B.	1 EAST WEAVER ST, GREENWICH, CT 06831
V	GUPTA, ANIL J.	603 KINGSLAND AVENUE, BATAVIA, IL 60510
V	PONTIUS, MARCIA L.	1 EAST WEAVER ST, GREENWICH, CT 06831
V	SCHUESSLER, TYLER P.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	ANDERSON, ROGER A.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	BURKHART, JOHN W.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	GOERGEN, PAMELA A.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	HOCHMAN, CAROL J.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	JORDAN, WILMA H.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	MCTAGGART, JIM	1 EAST WEAVER ST, GREENWICH, CT 06831
D	PRESCHLACK, JOHN E.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	GOLDMAN, NEAL I.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	ROSE, HOWARD E.	1 EAST WEAVER ST, GREENWICH, CT 06831