

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002427

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: BLYTH, INC.

## Current Principal Place of Business:

999 E. TOUHY SUITE  
SUITE 500  
DES PLAINES, IL 60018

## New Principal Place of Business:

1 EAST WEAVER STREET  
GREENWICH, CT 06831

## Current Mailing Address:

1 EAST WEAVER ST  
GREENWICH, CT 06831

## New Mailing Address:

FEI Number: 36-2984916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, 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: PCD ( ) Delete  
Name: GOERGEN, ROBERT B  
Address: 1 EAST WEAVER STREET  
City-St-Zip: GREENWICH, CT 06831

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

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

Title: VT ( ) Delete  
Name: CASEY, JANE F  
Address: 1 EAST WEAVER STREET  
City-St-Zip: GREENWICH, CT 06831

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

VT

02/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date