

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005275

Entity Name: PARTYLITE GIFTS, INC.

FILED  
Jan 19, 2012  
Secretary of State

## Current Principal Place of Business:

59 ARMSTRONG ROAD  
PLYMOUTH, MA 02360

## New Principal Place of Business:

## Current Mailing Address:

C/O BLYTH, INC.  
ONE EAST WEAVER STREET  
GREENWICH, CT 06831

## New Mailing Address:

FEI Number: 04-3088046

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

## OFFICERS AND DIRECTORS:

Title: P  
Name: NORRIS, MICHAEL  
Address: 59 ARMSTRONG ROAD, P.O. BOX 976  
City-St-Zip: PLYMOUTH, MA 02360

Title: V  
Name: CONKEY, KAREN  
Address: 59 ARMSTRONG ROAD, P.O. BOX 976  
City-St-Zip: PLYMOUTH, MA 02360

Title: V  
Name: BARGHAUS, ROBERT H  
Address: BLYTH, INC. 1 EAST WEAVER STREET  
City-St-Zip: GREENWICH, CT 06831

Title: VSD  
Name: NOVINS, MICHAEL S  
Address: BLYTH, INC. 1 EAST WEAVER STREET  
City-St-Zip: GREENWICH, CT 06831

Title: VT  
Name: CASEY, JANE F  
Address: BLYTH, INC. 1 EAST WEAVER STREET  
City-St-Zip: GREENWICH, CT 06831

Title: V  
Name: BONO, MARK  
Address: 59 ARMSTRONG ROAD, P.O. BOX 976  
City-St-Zip: PLYMOUTH, MA 02360

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

VT

01/19/2012

Electronic Signature of Signing Officer or Director

Date