

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004798

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE YANKEE CANDLE COMPANY, INC.

Current Principal Place of Business:

16 YANKEE CANDLE WAY
SOUTH DEERFIELD, MA 013730110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110
SOUTH DEERFIELD, MA 013730110

New Mailing Address:

FEI Number: 04-2591416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEOD () Delete
Name: RYDIN, CRAIG W
Address: 43 FAR HILLS DRIVE
City-St-Zip: AVON, CT 06001

Title: P () Delete
Name: KENT, HARLAN
Address: 16 YANKEE CANDLE WAY
City-St-Zip: SOUTH DEERFIELD, MA 01373

Title: SV () Delete
Name: PERLEY, JAMES
Address: 16 YANKEE CANDLE WAY
City-St-Zip: SOUTH DEERFIELD, MA 01373

Title: AS () Delete
Name: KUNDL, JUDITH
Address: 22 LEE ROAD
City-St-Zip: SOUTH DEERFIELD, MA 01373

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: RYDIN, CRAIG W
Address: 16 YANKEE CANDLE WAY
City-St-Zip: SOUTH DEERFIELD, MA 01373

Title: PD (X) Change () Addition
Name: KENT, HARLAN
Address: 16 YANKEE CANDLE WAY
City-St-Zip: SOUTH DEERFIELD, MA 01373

Title: SVP (X) Change () Addition
Name: PERLEY, JAMES A
Address: 16 YANKEE CANDLE WAY
City-St-Zip: SOUTH DEERFIELD, MA 01373

Title: AS (X) Change () Addition
Name: KUNDL, JUDITH
Address: 16 YANKEE CANDLE WAY
City-St-Zip: SOUTH DEERFIELD, MA 01373

Title: AS () Change (X) Addition
Name: SARAH, MULLINS
Address: 16 YANKEE CANDLE WAY
City-St-Zip: SOUTH DEERFIELD, MA 01373

Title: T () Change (X) Addition
Name: BRUCE, HARTMAN
Address: 16 YANKEE CANDLE WAY
City-St-Zip: SOUTH DEERFIELD, MA 01373

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: JAMES A PERLEY

SVP

04/02/2009

Electronic Signature of Signing Officer or Director

Date