

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004798

FILED
Jan 12, 2011
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 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: RYDIN, CRAIG W
Address: 16 YANKEE CANDLE WAY
City-St-Zip: SOUTH DEERFIELD, MA 01373

Title: CEOD
Name: KENT, HARLAN M
Address: 16 YANKEE CANDLE WAY
City-St-Zip: SOUTH DEERFIELD, MA 01373

Title: S
Name: PERLEY, JAMES A
Address: 16 YANKEE CANDLE WAY
City-St-Zip: SOUTH DEERFIELD, MA 01373

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

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

Title: T
Name: GREGORY, HUNT
Address: 16 YANKEE CANDLE WAY
City-St-Zip: SOUTH DEERFIELD, MA 01373

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: JAMES A PERLEY

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01/12/2011

Electronic Signature of Signing Officer or Director

Date