

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004798

FILED  
Feb 06, 2012  
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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 W  
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

S

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date