

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002427

Entity Name: BLYTH, INC.

Current Principal Place of Business:

1 EAST WEAVER STREET
GREENWICH, CT 06831

Current Mailing Address:

1 EAST WEAVER ST
GREENWICH, CT 06831

FEI Number: 36-2984916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PCD
Name GOERGEN, ROBERT B
Address 1 EAST WEAVER STREET
City-State-Zip: GREENWICH CT 06831

Title VS
Name NOVINS, MICHAEL S
Address 1 EAST WEAVER STREET
City-State-Zip: GREENWICH CT 06831

Title V
Name BARGHAUS, ROBERT
Address 1 EAST WEAVER STREET
City-State-Zip: GREENWICH CT 06831

Title VT
Name CASEY, JANE F
Address 1 EAST WEAVER STREET
City-State-Zip: GREENWICH CT 06831

Title VP
Name CIRILLO, JOSEPH
Address 1 EAST WEAVER STREET
City-State-Zip: GREENWICH CT 06831

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: JOSEPH CIRILLO

VICE PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date