

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** THE YANKEE CANDLE COMPANY  
**Company ID:** 0468246  
**date filed:** 2/12/2009 4:57:01 PM  
**Fee:** \$15.00

**Principal Office**

16 YANKEE CANDLE WAY  
SOUTH DEERFIELD, MA 01373

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Craig Rydin	16 Yankee Candle Way, PO Box 110, South Deerfield, MA 01373
President	HARLAN M KENT	16 Yankee Candle Way, PO Box 110, South Deerfield, MA 01373
Secretary	JAMES A PERLEY	16 Yankee Candle Way, PO Box 110, South Deerfield, MA 01373
Vice President	James A Perley	16 Yankee Candle Way, PO Box 110, South Deerfield, MA 01373

**Directors**

Director	Robin Selati	THREE FIRST NATIONAL PLAZA, SUITE 3800, CHICAGO, IL 60602
Director	George Peinado	THREE FIRST NATIONAL PLAZA, SUITE 3800, CHICAGO, IL 60602
Director	Richard Copans	THREE FIRST NATIONAL PLAZA, SUITE 3800, CHICAGO, IL 60602
Director	Terry Burman	375 Ghent Road, Akron, OH 44333
Director	Harlan Kent	16 Yankee Candle Way, PO Box 110, South Deerfield, MA 01373-0110
Director	Craig Rydin	16 Yankee Candle Way, PO Box 110, South Deerfield, MA 01373-0110

**Signatures**

**Signature** James A Perley

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**Title**

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