

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: THE YANKEE CANDLE COMPANY
Company ID: 0468246
State of origin: Massachusetts
Formation date: 1/25/1999 12:00:00 AM
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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	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
Treasurer	BRUCE HARTMAN	16 Yankee Candle Way, PO Box 110, South Deerfield, MA 01373-0110
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
Title	SECRETARY