

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0468246  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/15/2011 4:45:37 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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  
**State of origin:** Massachusetts  
**Formation date:** 1/25/1999 12:00:00 AM  
**Date filed:** 2/15/2011 4:45:37 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            | 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      | GREGORY HUNT   | 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 | 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 |
| Director | Terry Burman   | 4086 Derrwood Drive, Akron, OH 44333                             |
| Director | Trudy Sullivan | 175 Beal Street, Hingham, MA 02043                               |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | JAMES A PERLEY |
| <b>Title</b>     | SECRETARY      |