

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
Vice President	JAMES A PERLEY	16 Yankee Candle Way, PO Box 110, South Deerfield, MA 01373
Treasurer	LISA McCARTHY	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	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
Director	Thomas T Macejko, Jr.	THREE FIRST NATIONAL PLAZA, SUITE 3800, CHICAGO, IL 60602
Director	Frank P Bifulco, Jr.	165 Commonwealth Ave., Unit C, Boston, MA 02116

Signatures

Signature	JAMES A PERLEY
Title	SECRETARY