

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0468246
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
Date filed: 5/12/2014 11:03:17 AM
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Principal Office

16 YANKEE CANDLE WAY
SOUTH DEERFIELD, MA 01373

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------|---|
| President | HARLAN M KENT | 16 Yankee Candle Way, South Deefield, MA 01373 |
| Secretary | JAMES A PERLEY | 16 Yankee Candle Way, South Deefield, MA 01373 |
| Vice President | Robert P Totte | 2381 Executive Center Drive, Boca Raton, FL 33431 |
| Vice President | John Capps | 2381 Executive Center Drive, Boca Raton, FL 33431 |
| Treasurer | Lisa McCarthy | 16 Yankee Candle Way, South Deefield, MA 01373 |

Directors

| | | |
|----------|-------------------|--|
| Director | Martin E Franklin | 555 Theodore Fremd Avenue, Rye, NY 10580 |
| Director | Ian GH Ashken | 555 Theodore Fremd Avenue, Rye, NY 10580 |

Signatures

| | |
|------------------|----------------|
| Signature | Robert P Totte |
| Title | Vice President |