

0468246

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/6/2017 11:02:35 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

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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: 6/6/2017 11:02:35 AM
Fee: \$15.00

Principal Office

16 YANKEE CANDLE WAY
SOUTH DEERFIELD, MA 01373

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	KENNETH LAU	301 MERRITT 7, 5TH FLOOR, NORWALK, CT 06851
Assistant Treasurer	LISA MCCARTHY	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
CEO	HOPE MARGALA	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
CFO	LISA MCCARTHY	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
Assistant Secretary	STEPHANIE CHU	6655 PEACHTREE DUNWOODY ROAD, ATLANTA, GA 30328
Assistant Secretary	MATTHEW GOODWIN	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Assistant Secretary	CHRISTOPHER B. SCHNEIDER	3500 LACEY ROAD, 10TH FLOOR, DOWNERS GROVE, IL 60515
Assistant Secretary	MARK W. JOHNSON	6655 PEACHTREE DUNWOODY ROAD, ATLANTA, GA 30328
President	HOPE MARGALA	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
President	FRANK DELEO	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
COO	JAMES A. PERLEY	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
Assistant Secretary	JAMES A. PERLEY	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
Vice President	JOHN HOVNANIAN	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
Vice President	JOHN GOSS	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Vice President	ROBERT WESTREICH	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Vice President	LISA MCCARTHY	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
Vice President	JAMES A. PERLEY	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
Vice President	DAN MOORE	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Vice President	ARTHUR F. RUBECK	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Assistant Secretary	SARAH MULLINS	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
Assistant Secretary	BENJAMIN PRESTON	221 RIVER STREET, HOBOKEN, NJ 07030
Secretary	BRADFORD R. TURNER	221 RIVER STREET, HOBOKEN, NJ 07030
Vice President	AMITABH SINGH	301 MERRITT 7, 5TH FLOOR, NORWALK, CT 06851
Treasurer	AMITABH SINGH	301 MERRITT 7, 5TH FLOOR, NORWALK, CT 06851
Assistant Secretary	LISA WINGER	3500 LACEY ROAD, 10TH FLOOR, DOWNERS GROVE, IL 60515
Vice President	MARC CLEMENTS	P.O. BOX 2931, WICHITA, KS 67219
Vice President	DAVID SATODA	5205 AVENIDA ENCINAS, SUITE J, CARLSBAD, CA 92008
Vice President	MICHAEL S. KIPLEY	3 GLENLAKE PARKWAY, ATLANTA, GA 30328

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Vice President BRENTON W. STEINER 3 GLENLAKE PARKWAY, ATLANTA, GA 30328
Vice President NANCY L. AUFFREY 1800 MILITARY TRAIL, BOCA RATON, FL 33431
Vice President LISA M. GROVE 1800 NORTH MILITARY TRAIL, BOCA RATON, FL 33431

Directors

Director MARK W. JOHNSON 6655 PEACHTREE DUNWOODY ROAD, ATLANTA, GA 30328
Director BRADFORD R. TURNER 221 RIVER STREET, HOBOKEN, NJ 07030

Signatures

Signature BRADFORD R. TURNER
Title SECRETARY

