

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
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
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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
President	HOPE MARGALA	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
COO	JAMES A. PERLEY	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	FRANK DELEO	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Assistant Secretary	JAMES A. PERLEY	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
Assistant Secretary	SARAH MULLINS	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
Assistant Secretary	BENJAMIN PRESTON	221 RIVER STREET, HOBOKEN, NJ 07030
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
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	MICHAEL S. KIPLEY	3 GLENLAKE PARKWAY, ATLANTA, GA 30328
Vice President	BRENTON W. STEINER	3 GLENLAKE PARKWAY, ATLANTA, GA 30328

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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

