



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000082507

2. Name of Corporation THE YANKEE CANDLE COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 16 YANKEE CANDLE WAY

City or Town: SOUTH DEERFIELD

State: MA

Zip: 01373-0110

Country: USA

4. Business Phone No.

413-665-8306

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

TO BUY, SELL, MANUFACTURE, WORK, PREPARE, TREAT AND IN ALWAYS HANDLE
AND DEAL IN CANDLES AND WAX PRODUCTS.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	BRUCE HARTMAN	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373-0110 USA
SECRETARY	JAMES A PERLEY	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373-0110 USA
CEO	CRAIG W RYDIN	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373-0110 USA
PRESIDENT	HARLAN M KENT	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373-0110 USA
DIRECTOR	CRAIG W RYDIN	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373-0110 USA
DIRECTOR	HARLAN M KENT	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373-0110 USA
DIRECTOR	ROBIN SELATI	THREE FIRST NATIONAL PLAZA, STE 3800 CHICAGO, IL 60602 USA
DIRECTOR	GEORGE PEINADO	THREE FIRST NATIONAL PLAZA, STE 3800 CHICAGO, IL 60602 USA
DIRECTOR	RICHARD COPANS	THREE FIRST NATIONAL PLAZA, STE 3800 CHICAGO, IL 60602 USA
DIRECTOR	TERRY BURMAN	375 GHENT ROAD AKRON, OH 44333 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of January, 2009 at 9:18:41 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES A PERLEY
Signature of Authorized Representative of the Corporation

SECRETARY
Title

