



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2014

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LISA MCCARTHY	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373-0110 USA
SECRETARY	JAMES A PERLEY	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373-0110 USA
PRESIDENT	HARLAN M KENT	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373-0110 USA
VICE PRESIDENT	ROBERT P TOTTE	2381 EXECUTIVE CENTER DRIVE BOCA RATON, FL 33431 USA

ASSISTANT SECRETARY	JOHN CAPPS	2381 EXECUTIVE CENTER DRIVE BOCA RATON, FL 33431 USA
DIRECTOR	MARTIN E FRANKLIN	555 THEODORE FREMD AVENUE RYE, NY 10580 USA
DIRECTOR	IAN GH ASHKEN	555 THEODORE FREMD AVENUE RYE, NY 10580 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		\$0.0100	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 20 Day of February, 2014 at 1:57:21 PM. *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 ROBERT P TOTTE
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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