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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: 2019

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 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

453220

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	HOPE MARGALA	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373 USA	

TDEAGURER	AAUTARU ONIOU		
TREASURER	AMITABH SINGH	301 MERRITT 7, 5TH FLOOR NORWALK, CT 06851 USA	
SECRETARY	BRADFORD R. TURNER	221 RIVER STREET HOBOKEN, NJ 07030 USA	
CEO	HOPE MARGALA	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373 USA	
CFO	LISA MCCARTHY	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373 USA	
ASSISTANT SECRETARY	CHRISTOPHER B. SCHNEIDER	3500 LACEY ROAD,10TH FLOOR DOWNERS GROVE, IL 60515 USA	
ASSISTANT TREASURER	LISA MCCARTHY	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373 USA	
PRESIDENT-WHOLESALE	FRANK DELEO	2381 EXECUTIVE CENTER DRIVE BOCA RATON, FL 33431 USA	
SENIOR VICE PRESIDENT	AMITABH SINGH	301 MERRITT 7, 5TH FLOOR NORWALK, CT 06851 USA	
SENIOR VICE PRESIDENT	ARTHUR F. RUBECK	2381 EXECUTIVE CENTER DRIVE BOCA RATON, FL 33431 USA	
ASSISTANT SECRETARY	MARK W. JOHNSON	6655 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA	
ASSISTANT SECRETARY	SARAH MULLINS	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373 USA	
VICE PRESIDENT	BRENTON W. STEINER	3 GLENLAKE PARKWAY ATLANTA, GA 30328 USA	
VICE PRESIDENT	LISA M. GROVE	1800 NORTH MILITARY TRAIL BOCA RATON, FL 33431 USA	
ASSISTANT SECRETARY	BENJAMIN PRESTON	221 RIVER STREET HOBOKEN, NJ 07030 USA	
SENIOR VICE PRESIDENT	ROBERT WESTREICH	221 RIVER STREET HOBOKEN, NJ 07030 USA	
VICE PRESIDENT	JOHN GOSS	2381 EXECUTIVE CENTER DRIVE BOCA RATON, FL 33431 USA	
EXECUTIVE VICE PRESIDENT	JAMES A. PERLEY	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373 USA	
ASSISTANT SECRETARY	STEPHANIE CHU	6655 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA	
ASSISTANT TREASURER	KENNETH LAU	301 MERRITT 7, 5TH FLOOR NORWALK, CT 06851 USA	
ASSISTANT SECRETARY	MATTHEW GOODWIN	221 RIVER STREET HOBOKEN, NJ 07030 USA	
SENIOR VICE PRESIDENT	LISA MCCARTHY	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373 USA	
VICE PRESIDENT	DAN MOORE	2381 EXECUTIVE CENTER DRIVE BOCA RATON, FL 33431 USA	
VICE PRESIDENT	JOHN HOVNANIAN	16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373 USA	
VICE PRESIDENT	MICHAEL S. KIPLEY	3 GLENLAKE PARKWAY ATLANTA, GA 30328 USA	
ASSISTANT SECRETARY	LISA WINGER	3500 LACEY ROAD, 10TH FLOOR DOWNERS GROVE, IL 60515 USA	
VICE PRESIDENT	MARC CLEMENTS	3600 NORTH HYDRAULIC WICHITA, KS 67219 USA	
DIRECTOR	BRADFORD R. TURNER	221 RIVER STREET HOBOKEN, NJ 07030 USA	

DIRECTOR	MARK W. JOHNSON	6655 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA
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8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 14 Day of February, 2019 at 11:39:23 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 BRADFORD R. TURNER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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