

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213530587

1.) CORPORATION NAME:

The Yankee Candle Company, Inc.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1341926**

5.) STOCK INFORMATION

CLASS AUTHORIZED

GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 110

CITY/ST/ZIP: SOUTH DEERFIELD, MA 01373-0110

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HARLAN M KENT OFFICER DIRECTOR
TITLE: P/CEO
ADDRESS: 85 LEDYARD RD
CITY/ST/ZIP/CO: WEST HARTFORD, CT 06117

NAME: LISA MCCARTHY OFFICER DIRECTOR
TITLE: CFO/T
ADDRESS: 8 COUNTRY CLUB LANE
CITY/ST/ZIP/CO: TURNERS FALLS, MA 01376

NAME: JUDITH KUNDL OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 22 LEE ROAD
CITY/ST/ZIP/CO: SOUTH DEERFIELD, MA 01373

NAME: RICHARD COPANS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: THREE FIRST NAT'L PLAZA
STE 3800
CITY/ST/ZIP/CO: CHICAGO, IL 60602

NAME: CRAIG W RYDIN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 43 FAR HILLS DRIVE
CITY/ST/ZIP/CO: AVON, CT 06001

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HARLAN M KENT HARLAN M KENT, P/CEO 6/28/2013
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.