

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214521622

1.) CORPORATION NAME:

**The Yankee Candle Company, Inc.**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX ROAD  
SUITE 285**

SCC ID NO: **F1341926**

**GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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  
 TITLE: PRESIDENT  
 ADDRESS: 16 Yankee Candle Way  
 CITY/ST/ZIP/CO: South Deerfield, MA 01373-0110

OFFICER

DIRECTOR

NAME: LISA MCCARTHY  
 TITLE: CFO/T  
 ADDRESS: 16 Yankee Candle Way  
 CITY/ST/ZIP/CO: South Deerfield, MA 01373-0110

OFFICER

DIRECTOR

NAME: Martin E Franklin  
 TITLE: DIRECTOR  
 ADDRESS: 555 Theodore Fremd Avenue  
 CITY/ST/ZIP/CO: Rye, NY 10580

OFFICER

DIRECTOR

NAME: Ian G.H. Ashken  
 TITLE: DIRECTOR  
 ADDRESS: 555 Theodore Fremd Avenue  
 CITY/ST/ZIP/CO: Rye, NY 10580

OFFICER

DIRECTOR

NAME: Robert P Totte  
 TITLE: VICE PRESIDENT  
 ADDRESS: 2381 Executive Center Drive  
 CITY/ST/ZIP/CO: Boca Raton, FL 33431

OFFICER

DIRECTOR

NAME: John Capps  
 TITLE: VICE PRESIDENT  
 ADDRESS: 2381 Executive Center Drive  
 CITY/ST/ZIP/CO: Boca Raton, FL 33431

OFFICER

DIRECTOR

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.

<u>/s/ Robert PTotte</u>	<u>Robert PTotte,</u>	<u>4/25/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.