

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90307 038 ***150.00


DOCUMENT # 838762
 1. Entity Name
CANDLE CORPORATION OF AMERICA



Principal Place of Business: **999 E. TOUHY STE 500 DES PLAINES IL 60018 US**
 Mailing Address: **999 E. TOUHY STE 500 DES PLAINES IL 60018 US**

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.
 City & State: _____
 Zip: _____ Country: _____

34043303



MOORE CR2E034 (11/03)

4. FEI Number **11-1434610**
 Applied For: Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1240 SOUTH PINE ISLAND RD
FORT LAUDERDALE FL 33324

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ **FL** Zip Code: _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	KOSMALSKI, STEPHEN	
STREET ADDRESS	999 E. TOULTRAVE STE 500	
CITY-ST-ZIP	DES PLAINES IL 60018	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	BROWNING, RICHARD	
STREET ADDRESS	1 EAST WEAVER ST	
CITY-ST-ZIP	GREENWICH CT 06831	
TITLE	CD	<input type="checkbox"/> Delete
NAME	GOERGEN, BOB	
STREET ADDRESS	1 EAST WEAVER ST	
CITY-ST-ZIP	GREENWICH CT 06831	
TITLE	T	<input type="checkbox"/> Delete
NAME	ZIELINSKI, RICHARD	
STREET ADDRESS	999 E. TOUHY AVE STE 500	
CITY-ST-ZIP	DES PLAINES IL 60018	
TITLE	DVS	<input type="checkbox"/> Delete
NAME	KREIGER, BRUCE D	
STREET ADDRESS	999 E. TOUHY AVE STE 500	
CITY-ST-ZIP	DES PLAINES IL 60018	
TITLE	DVCF	<input type="checkbox"/> Delete
NAME	BARGHAUS, ROBERT H	
STREET ADDRESS	10 EAST WEAVER STREET	
CITY-ST-ZIP	GREENWICH CT 06831	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WALTER ADAMS	
STREET ADDRESS	999 E. TOUHY AVE, Ste 500	
CITY-ST-ZIP	DES PLAINES, IL 60018	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard Zielinski* **RICHARD ZIELINSKI** **4/6/04** **(847) 294-1100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

83876a

Candle Corporation of America

FEIN: 11-1434610

List of Officers/Directors

Title	Name	Business Address	Expiration of Term
Directors	Robert B. Goergen	1 East Weaver Street, Greenwich CT 06831	June, 2005
	Robert H. Barghaus	1 East Weaver Street, Greenwich CT 06831	June, 2005
	Bruce D. Kreiger	1 East Weaver Street, Greenwich CT 06831	June, 2005

Candle Corporation of America

FEIN: 11-1434610

List of Officers/Directors

Title	Name	Business Address	Expiration of Term
Chairman of the Board	Robert B. Goergen	1 East Weaver Street, Greenwich CT 06831	June, 2005
President, CCNA	Stephen Kosmalski	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
President, Sterno Group	Walter Adams	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
VP - CFO	Robert H. Barghaus	1 East Weaver Street, Greenwich CT 06831	June, 2005
VP - Gen. Counsel & Sec.	Bruce D. Kreiger	1 East Weaver Street, Greenwich CT 06831	June, 2005
VP - Treasurer	Eric H. Nietsch	1 East Weaver Street, Greenwich CT 06831	June, 2005
Vice President	William Alder	603 Kingsland Drive, Batavia IL 60510	June, 2005
Vice President	Paul Fribert	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Vice President	Garry Schermann	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Vice President	Amy Gran	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Vice President	Bruce Lieberman	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Vice President	Greg Long	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
VP, Marketing for Retail	Pam Terry	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Vice President	James K. Ramaker	1000 Candle Wicke Lane, Elkin NC 28621	June, 2005
VP - Corporate Controller	Charles Leichtweis	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Assistant Treasurer	Richard Zielinski	999 East Touhy Avenue, Des Plaines IL 60018	June, 2005
Assistant Secretary	Lorna R. Simms	1 East Weaver Street, Greenwich CT 06831	June, 2005