

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838762

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** CANDLE CORPORATION OF AMERICA

**Current Principal Place of Business:**

999 E. TOUHY  
STE 500  
DES PLAINES, IL 60018 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 EAST WEAVER ST  
GREENWICH, CT 06831 US

**New Mailing Address:**

**FEI Number:** 11-1434610      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1240 SOUTH PINE ISLAND RD  
FORT LAUDERDALE, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOERGEN, ROBERT JR.  
Address: 1 EAST WEAVER STREET  
City-St-Zip: GREENWICH, CT 06831

Title: VP  
Name: BARGHAUS, ROBERT  
Address: 1 EAST WEAVER STREET  
City-St-Zip: GREENWICH, CT 06831

Title: VPT  
Name: CASEY, JANE  
Address: 1 EAST WEAVER ST  
City-St-Zip: GREENWICH, CT 06831

Title: VPS  
Name: NOVINS, MICHAEL S  
Address: 1 EAST WEAVER ST  
City-St-Zip: GREENWICH, CT 06831

Title: AS  
Name: BOAK, JEFFERY  
Address: 1 EAST WEAVER ST  
City-St-Zip: GREENWICH, CT 06831

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JANE CASEY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

VPT

03/20/2012

\_\_\_\_\_ Date