

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838762

Entity Name: CANDLE CORPORATION OF AMERICA

Current Principal Place of Business:

999 E. TOUHY
STE 500
DES PLAINES, IL 60018

Current Mailing Address:

1 EAST WEAVER ST
GREENWICH, CT 06831 US

FEI Number: 11-1434610

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

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

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

Title AS
Name BOAK, JEFFERY
Address 1 EAST WEAVER ST
City-State-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

TREASURER

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date