



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2011

Filing Period: September 1 - November 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-16-06 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(6)) is subject to a penalty fee of \$25.00.

1. ID No. 000507735		2. Exact name of the limited liability company Jill Acquisition LLC			
3. State of Formation Delaware		4. Brief description of the character of the business which is actually conducted in Rhode Island Retailer of Women's Clothing and Accessories			
5. Principal office address 4 Batterymarch Park		City Quincy		State MA	Zip 02169
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Marianne Frost			Contact Title Jr. Retail Accountant		
Street Address 100 Birch Pond Dr		City Tilton		State NH	Zip 03276
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐					
Manager Name Paula Bennett			Manager Name Dave Biese		
Street Address 4 Batterymarch Park			Street Address 4 Batterymarch Park		
City Quincy	State MA	Zip 02169	City Quincy	State MA	Zip 02169
Manager Name Andrew DuBois			Manager Name Avra Meyers		
Street Address 100 Birch Pond DR			Street Address 4 Batterymarch Park		
City Tilton	State NH	Zip 03276	City Quincy	State MA	Zip 02169
8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11					

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

000507735
FILED

File Date	SEP 19 2011
Check No.	2025726
By:	RV
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person: Andrew DuBois
Date: 9/9/11
Print or Type Name of Authorized Person: Andrew DuBois