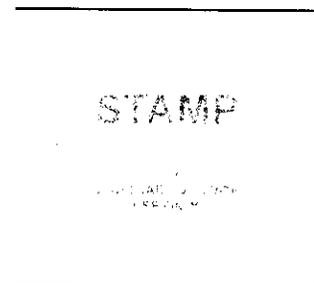




State of Rhode Island and Providence Plantations
Department of State - Business Services Division



Annual Report for the year: 2016
Limited Liability Company

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number 507735		2. Exact name of the Limited Liability Company Jill Acquisition LLC			
3. NAICS Code 44-45 - Retail Trade		4. Brief description of the character of business conducted in Rhode Island Retailer-Womens Clothing			
5. State of Formation Delaware					
6. Principal Office Address 4 Batterymarch Park		City Quincy	State MA	Zip 02169	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Marianne Frost			Contact Title Associate Retail Accountant		
Street Address 100 Birch Pond Dr.		City Tilton	State NH	Zip 03276	
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Check the box to indicate an attachment <input checked="" type="checkbox"/>					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
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.					
Name of Authorized Person Andrew DuBois				Date	
Signature of Authorized Person Andrew DuBois				SIGN DOCUMENT HERE	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 SEP 13 2016
 BY 2009858

Corporate Owner Name: Jill Acquisition LLC

Corporate Officers of the LLC

Chief Executive Officer

Paula Bennett
4 Batterymarch Park 5th Fl
Quincy, MA 02169

Phone: 617-376-4300

Chief Financial Officer

Dave Biese
4 Batterymarch Park 5th Fl
Quincy, MA 02169

Phone: 617-376-4300

Controller

Andrew DuBois
100 Birch Pond Dr.
Tilton NH 03276

Phone: 603-266-2600

Mailing Address: 100 Birch Pond Dr.
Tilton, NH 03276