

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073453

FILED
Apr 16, 2012
Secretary of State

Entity Name: J. JILL GIFT CARD SOLUTIONS, INC.

Current Principal Place of Business:

4 BATTERYMARCH PARK
QUINCY, MA 02169

New Principal Place of Business:

Current Mailing Address:

4 BATTERYMARCH PARK
QUINCY, MA 02169

New Mailing Address:

FEI Number: 45-3037323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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: D
Name: ATTENBOROUGH, NEALE
Address: ONE EMBARCADERO CENTER 39TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 9411

Title: D
Name: BENNETT, PAULA
Address: 4 BATTERYMARCH PARK
City-St-Zip: QUINCY, MA 02169

Title: D
Name: BUSCHMANN, SCOTT A
Address: 75 FOURTEENTH STREET 24TH FLOOR
City-St-Zip: ATLANTA, GA 30309

Title: D
Name: CROFT, E. STOCKTON
Address: 75 FOURTEENTH STREET 24TH FLOOR
City-St-Zip: ATLANTA, GA 30309

Title: D
Name: GRIFFITH, CHARLES L
Address: 75 FOURTEENTH STREET 24TH FLOOR
City-St-Zip: ATLANTA, GA 30309

Title: D
Name: MILLER, WILLIAM C JR
Address: 75 FOURTEENTH STREET 24TH FLOOR
City-St-Zip: ATLANTA, GA 30309

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: PAULA BENNETT

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date