

**2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M09000002326

**Entity Name:** JILL ACQUISITION LLC

**Current Principal Place of Business:**

4 BATTERYMARCH PARK  
QUINCY, MA 02169

**Current Mailing Address:**

100 BIRCH POND DR  
TILTON, NH 03276

**FEI Number:** 27-0324650

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, 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

**Authorized Person(s) Detail :**

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

Title           MANAGER  
Name           BIESE, DAVID  
Address        4 BATTERYMARCH PARK  
City-State-Zip: QUINCY MA 02169

Title           MANAGER  
Name           DUBOIS, ANDREW  
Address        100 BIRCH POND DR  
City-State-Zip: TILTON NH 03276

Title           MANAGER  
Name           GREEN, KAREN  
Address        4 BATTERYMARCH PARK  
City-State-Zip: QUINCY MA 02169

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANDREW DUBOIS

**MANAGER**

**08/13/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date