2016 FOREIGN LIMITED LIABILITY COMPANY 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

FILED Apr 11, 2016

Secretary of State

CC3045026230

Authorized Person(s) Detail:

TitleMANAGERTitleMANAGERNameBENNETT, PAULANameBIESE, DAVID

Address 4 BATTERYMARCH PARK Address 4 BATTERYMARCH PARK

City-State-Zip: QUINCY MA 02169 City-State-Zip: QUINCY MA 02169

Title MANAGER Title MANAGER

Name DUBOIS, ANDREW Name GREEN, KAREN

Address 100 BIRCH POND DR Address 4 BATTERYMARCH PARK

City-State-Zip: TILTON NH 03276 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 04/11/2016