

1.) CORPORATION NAME:

JACK WILLS, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F1849894**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER, 16TH FLOOR

1111 EAST MAIN STREET

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 45 NEWBURY STREET

CITY/ST/ZIP: BOSTON, MA 02116-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JIM HARDY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	45 NEWBURY STREET		
CITY/ST/ZIP/CO:	BOSTON, MA 02116-		
NAME:	ROBERT SHAW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	45 NEWBURY STREET		
CITY/ST/ZIP/CO:	BOSTON, MA 02116-		
NAME:	PETER WILLIAMS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	45 NEWBURY STREET		
CITY/ST/ZIP/CO:	BOSTON, MA 02116-		
NAME:	MARIE BRAVO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	45 NEWBURY STREET		
CITY/ST/ZIP/CO:	BOSTON, MA 02116-		
NAME:	HENRY PINZON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	45 NEWBURY STREET		
CITY/ST/ZIP/CO:	BOSTON, MA 02116-		

NAME: PETER B. SAUNDERS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 45 NEWBURY STREET
CITY/ST/ZIP/CO: BOSTON, MA 02116-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HENRY PINZON HENRY PINZON, DIRECTOR 1/24/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.