

1.) CORPORATION NAME:

JACK WILLS, INC.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1849894**

RICHMOND, VA

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: 71 ARCH STREET
SECOND FLOOR

CITY/ST/ZIP: GREENWICH, CT 06830

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:	83 HILLANDALE ROAD		
CITY/ST/ZIP/CO:	WESTPORT, CT 06880		

NAME:	HENRY PINZON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	25 ADAMS AVENUE		
CITY/ST/ZIP/CO:	STAMFORD, CT 06902		

NAME:	ROBERT SHAW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	71 ARCH STREET SECOND FLOOR		
CITY/ST/ZIP/CO:	GREENWICH, CT 06830		

NAME:	PETER WILLIAMS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	71 ARCH STREET 2ND FLOOR		
CITY/ST/ZIP/CO:	GREENWICH, CT 06830		

NAME:	MARIE BRAVO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	71 ARCH STREET 2ND FLOOR		
CITY/ST/ZIP/CO:	GREENWICH, CT 06830		

NAME:	PETER B. SAUNDERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	71 ARCH STREET		
	SECOND FLOOR		
CITY/ST/ZIP/CO:	GREENWICH, CT 06830		

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, TREASURER	12/31/2013
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.