J JILL GROUP INC

Form 3 June 06, 2005

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL OMB

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, response... Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting

Person *

Fiske John III

(Last)

(First)

(Middle)

Statement

(Month/Day/Year)

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

Other

J JILL GROUP INC [JILL]

(Check all applicable)

SVP, Human Resources

06/02/2005

4. Relationship of Reporting Person(s) to Issuer

Filed(Month/Day/Year)

THE J. JILL GROUP, INC., Â 4 **BATTERYMARCH PARK**

(Street)

Director _X__ Officer (give title below) (specify below)

6. Individual or Joint/Group 10% Owner Filing(Check Applicable Line)

X Form filed by One Reporting

5. If Amendment, Date Original

Person

Form filed by More than One

Reporting Person

QUINCY, MAÂ 02169

(City) (State) (Zip)

1. Title of Security (Instr. 4)

Table I - Non-Derivative Securities Beneficially Owned

2. Amount of Securities Beneficially Owned

(Instr. 4)

Ownership Form: Direct (D)

4. Nature of Indirect Beneficial

Ownership (Instr. 5)

or Indirect (I) (Instr. 5)

Reminder: Report on a separate line for each class of securities beneficially

owned directly or indirectly.

SEC 1473 (7-02)

4.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and Expiration 3. Title and Amount of Date (Month/Day/Year)

Securities Underlying Derivative Security (Instr. 4)

5. Conversion or Exercise Price of

6. Nature of Ownership Indirect Beneficial Form of Ownership

Date Exercisable

Expiration

Title

Amount or Number of

Derivative Security: Derivative Security Direct (D) or Indirect

(Instr. 5)

Date

Shares

(I)

(Instr. 5)

Incentive Stock Option (right to buy) $03/14/2005\frac{(1)(2)}{(2)} 03/14/2015 \frac{Common}{Stock} 20,000 12.39 D Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
•	Director	10% Owner	Officer	Othe
Fiske John III				
THE J. JILL GROUP, INC.	Â	Â	SVP, Human Resources	Â
4 BATTERYMARCH PARK				
QUINCY, MA 02169				

Signatures

/s/ Linda L. Trudel, signed as Attorney-in-Fact under "Power of Attorney and Confirming Statement" attached hereto.

06/06/2005

**Signature of Reporting Person

Date

Explanation of Responses:

immediately after such merger or consolidation.

- * If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Date indicated is date of grant. Option vests as follows: (a) one-third on March 14, 2006; (b) one-third on March 14, 2007; (c) one-third on March 14, 2008.

Option vests in full upon death of holder while employed by the Company. Option is subject to accelerated vesting in event that a "Qualified Sale" occurs and immediately prior to such Qualified Sale holder is an employee of the Company. Immediately prior to such Qualified Sale the option shall become exercisable as to an additional one-third of the shares subject to the option. "Qualified Sale" means closing of a sale of all or substantially all of the assets or issued and outstanding capital stock of the Company, or the closing of a merger or consolidation involving the Company in which stockholders of the Company immediately before such merger or consolidation do not own immediately after such merger or consolidation capital stock or other equity interest of surviving corporation or entity representing more than fifty percent in voting power of capital stock or other equity interest of such surviving corporation or entity outstanding

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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