Edgar Filing: BAYNE LISA T - Form 4

BAYNE L	ISA T								
Form 4 November	14 2005								
							OMB A	PPROVAL	
FORI	VI 4 UNITED		SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549					3235-0287	
if no lo subject Sectior Form 4 Form 5 obligat may co	to 16. or Filed put ions Section 17/	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 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	e Responses)								
1. Name and Address of Reporting Person <u>*</u> BAYNE LISA T			2. Issuer Name and Ticker or Trading Symbol J JILL GROUP INC [JILL]			5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (Middle) 3. Da				(Check all applicable)			
THE J. JILL GROUP, INC., 4 BATTERYMARCH PARK			(Month/Day/Year) 11/09/2005			Director10% Owner XOfficer (give titleOther (specify below) EVP/CMO			
(Street) QUINCY, MA 02169			4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
-		(Zip)							
(City) 1.Title of Security (Instr. 3)	(State) 2. Transaction Date (Month/Day/Year)		3. if Transactic Code r) (Instr. 8)	Derivative 4. Securiti onAcquired Disposed (Instr. 3, 4 Amount	es (A) or of (D)	cquired, Disposed 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	of, or Beneficia 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect	
Reminder: R	eport on a separate line	e for each class of	securities bene	Perso inform requir	ns who res lation cont ed to respo	or indirectly. spond to the colle ained in this form ond unless the fo ntly valid OMB co	n are not orm	SEC 1474 (9-02)	

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and Expiration	7. Title and
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Date	Underlying
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and

number.

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed o (D) (Instr. 3, 4, and 5)	:		
				Code V	(A) (D	Date Exercisable	Expiration Date	Title
Non-Statutory Stock Option (right to buy)	\$ 13.13	11/09/2005		А	8,000	11/09/2005(1)(2)	11/09/2015	Common Stock
Incentive Stock Option (right to buy)	\$ 13.13	11/09/2005		А	22,000	11/09/2005(1)(2)	11/09/2015	Common Stock

Reporting Owners

Reporting Owner Name / Address		Relatio		
	Director	10% Owner	Officer	Other
BAYNE LISA T THE J. JILL GROUP, INC. 4 BATTERYMARCH PARK QUINCY, MA 02169			EVP/CMO	
Signatures				

/s/ Olga L. Conley, signed as Attorney-in-Fact under "Power of Attorney and Confirming Statement" on file with the Commission.	11/11/2005
**Signature of Reporting Person	Date

**Signature of Reporting Person

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(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 November 9, 2006; (b) one-third on November 9, 2007; (c) (1)one-third on November 9, 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

(2)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 immediately after such merger or consolidation.

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.