

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	LANDS' END, INC.
<b>Company ID</b>	0555634.09.99999
<b>Date Filed</b>	3/11/2008 9:49:52 AM
<b>Fee</b>	\$15.00

## Principal Office

3333 BEVERLY RD  
B2-130B  
HOFFMAN ESTATES, IL 60179

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

CFO	Susan Healy	One Lands' End Lane, Dodgeville, WI 53595
President	David McCreight	One Lands' End Lane, Dodgeville, WI 53595
Secretary	Karl Dahlen	One Lands' End Lane, Dodgeville, WI 53595

## Directors

Director	David McCreight	One Lands' End Lane, Dodgeville, WI 53595
Director	William Phelan	3333 Beverly Road, Hoffman Estates, IL 60179
Director	William Harker	3333 Beverly Road, Hoffman Estates, IL 60179

## Signatures

<b>Signature</b>	Karl Dahlen
<b>Title</b>	Secretary