

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0555634

Trey Grayson  
Secretary of State

Received and Filed

4/8/2009 10:20:07 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** LANDS' END, INC.  
**Company ID:** 0555634  
**date filed:** 4/8/2009 10:20:07 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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
Executive	Jeffrey S. Stollenwerck	3333 Beverly Rd., Hoffman Estates, IL 60179

**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