

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0555634

Trey Grayson  
Secretary of State  
Received and Filed

5/10/2010 11:43:04 AM

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

Annual Report  
Online Filing

ARP

**Company:** LANDS' END, INC.  
**Company ID:** 0555634  
**State of origin:** Delaware  
**Formation date:** 3/6/2003 12:00:00 AM  
**Date filed:** 5/10/2010 11:43:04 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Susan Healy	One Lands' End Lane, Dodgeville, WI 53595
President	Nicholas Coe	One Lands' End Lane, Dodgeville, WI 53595
Assistant Secretary	Dorian Williams	3333 Beverly Road, Hoffman Estates, IL 60179
Secretary	Karl Dahlen	One Lands' End Lane, Dodgeville, WI 53595

**Directors**

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

**Signatures**

<b>Signature</b>	Dorian Williams
<b>Title</b>	Assistant Secretary