

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LANDS' END, INC.
Company ID: 0555634
State of origin: Delaware
Formation date: 3/6/2003 12:00:00 AM
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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	Timothy O. Martin	One Lands' End Lane, Dodgeville, WI 53595
President	Edgar O. Huber	One Lands' End Lane, Dodgeville, WI 53595
Secretary	Karl Dahlen	One Lands' End Lane, Dodgeville, WI 53595
Assistant Secretary	Dorian Williams	3333 Beverly Road, Hoffman Estates, IL 60179
Vice President	William K. Phelan	3333 Beverly Road, Hoffman Estates, IL 60179

Directors

Director	William K. Phelan	3333 Beverly Road, Hoffman Estates, IL 60179
Director	Dane A. Drobny	3333 Beverly Road, Hoffman Estates, IL 60179
Director	Edgar O. Huber	One Lands' End Lane, Dodgeville, WI 53595

Signatures

Signature	Dorian R. Williams
Title	Assistant Secretary