

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0555634**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2016 11:08:48 AM  
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Alison Lundergan Grimes  
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:** 6/15/2016 11:08:48 AM  
**Fee:** \$15.00

**Principal Office**

ONE LANDS' END LANE  
DODGEVILLE, WI 53595

**Registered Agent Name/Address**

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

**Current Officers**

President	FEDERICA MARCHIONNI	One Lands' End Lane, Dodgeville, WI 53595
Secretary	DORIAN R WILLIAMS	One Lands' End Lane, Dodgeville, WI 53595
Treasurer	JAMES F GOOCH	One Lands' End Lane, Dodgeville, WI 53595

**Directors**

Director	FEDERICA MARCHIONNI	One Lands' End Lane, Dodgeville, WI 53595
Director	ROBERT GALVIN	One Lands' End Lane, Dodgeville, WI 53595
Director	ELIZABETH LEYKUM	One Lands' End Lane, Dodgeville, WI 53595
Director	JOSEPHINE LINDEN	One Lands' End Lane, Dodgeville, WI 53595
Director	JOHN T MCLAIN	One Lands' End Lane, Dodgeville, WI 53595
Director	JIGNESH PATEL	One Lands' End Lane, Dodgeville, WI 53595
Director	JONAH STAW	One Lands' End Lane, Dodgeville, WI 53595

**Signatures**

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