Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0555634 Alison Lundergan Grimes

KY Secretary of State
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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: 5/29/2019 10:57:11 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	JEROME S. GRIFFITH	One Lands' End Lane, Dodgeville, WI 53595
Assistant Secretary	JOHN BURCZYK	One Lands' End Lane, Dodgeville, WI 53595
Assistant Secretary	CATHERINE SIMS	One Lands' End Lane, Dodgeville, WI 53595
Secretary	PETER L. GRAY	One Lands' End Lane, Dodgeville, WI 53595
Treasurer	JAMES F. GOOCH	One Lands' End Lane, Dodgeville, WI 53595

Directors

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
Director	JEROME S. GRIFFITH	One Lands' End Lane, Dodgeville, WI 53595
Director	MAUREEN MULLEN	One Lands' End Lane, Dodgeville, WI 53595

Business size: Large

Business type: Apparel and Accessory Stores

Signatures

Signature Catherine L. Sims
Title Assistant Secretary