

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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

**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

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

Signatures

Signature	Catherine L. Sims
Title	Assistant Secretary