

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001887

**Entity Name:** LANDS' END DIRECT MERCHANTS, INC.

**Current Principal Place of Business:**

ONE LANDS' END LANE  
DODGEVILLE, WI 53595

**Current Mailing Address:**

3333 BEVERLY ROAD, B2-130B  
HOFFMAN ESTATES, IL 60179 US

**FEI Number:** 36-2512786

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SECRETARY  
Name DAHLEN, KARL A  
Address ONE LANDS' END LANE  
City-State-Zip: DODGEVILLE WI 53595

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KARL A. DAHLEN

SECRETARY

02/12/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date