

2015 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, B2-126B
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

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date