

2021 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

FILED
Feb 02, 2021
Secretary of State
1449559103CC

Current Mailing Address:

ONE LANDS END LANE
DODGEVILLE, WI 53595 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 EXECUTIVE VICE PRESIDENT, COO,
CHIEF FINANCIAL OFFICER AND
TREASURER
Name GOOCH, JAMES
Address ONE LANDS END LANE
City-State-Zip: DODGEVILLE WI 53595

Title VP, CONTROLLER AND CHIEF
ACCOUNTING OFFICER
Name MCCracken, BERNARD L
Address ONE LANDS END LANE
City-State-Zip: DODGEVILLE WI 53595

Title ASST. TREASURER
Name DIAMOND, ROBERT C
Address ONE LANDS END LANE
City-State-Zip: DODGEVILLE WI 53595

Title EXECUTIVE VICE PRESIDENT, CHIEF
ADMINISTRATIVE OFFICER, GENERAL
COUNSEL AND CORPORATE
SECRETARY
Name GRAY, PETER L
Address ONE LANDS END LANE
City-State-Zip: DODGEVILLE WI 53595

Title DIRECTOR
Name GALVIN, ROBERT
Address ONE LANDS END LANE
City-State-Zip: DODGEVILLE WI 53595

Title CHIEF EXECUTIVE OFFICER AND
PRESIDENT, DIRECTOR
Name GRIFFITH, JEROME
Address ONE LANDS END LANE
City-State-Zip: DODGEVILLE WI 53595

Title DIRECTOR
Name LEYKUM, ELIZABETH
Address ONE LANDS END LANE
City-State-Zip: DODGEVILLE WI 53595

Title DIRECTOR
Name LINDEN, JOSEPHINE
Address ONE LANDS' END LANE
City-State-Zip: DODGEVILLE WI 53595

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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: CATHERINE L. SIMS

ASSISTANT SECRETARY 02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCCLAIN, JOHN T.
Address ONE LANDS' END LANE
City-State-Zip: DODGEVILLE WI 53595

Title DIRECTOR
Name PATEL, JIGNESH
Address ONE LANDS' END LANE
City-State-Zip: DODGEVILLE WI 53595

Title ASSISTANT SECRETARY
Name SIMS, CATHERINE L.
Address ONE LANDS' END LANE
City-State-Zip: DODGEVILLE WI 53595

Title DIRECTOR
Name MULLEN, MAUREEN
Address ONE LANDS' END LANE
City-State-Zip: DODGEVILLE WI 53595

Title DIRECTOR
Name STAW, JONAH
Address ONE LANDS' END LANE
City-State-Zip: DODGEVILLE WI 53595

Title ASST. SECRETARY
Name GAEDE, NATHANIEL
Address ONE LANDS' END LANE
City-State-Zip: DODGEVILLE WI 53595