

LANDS' END, INC.  
Form 8-K  
June 02, 2014

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**

**of the Securities Exchange Act of 1934**

**Date of report (Date of earliest event reported): May 27, 2014**

**LANDS' END, INC.**

**(Exact Name of Registrant as Specified in its Charter)**

**Delaware**  
**(State or Other Jurisdiction**

**of Incorporation)**

**001-09769**  
**(Commission**

**File Number)**

**36-2512786**  
**(IRS Employer**

**Identification No.)**

**1 Lands End Lane, Dodgeville, Wisconsin**  
**(Address of Principal Executive Offices)**

**53595**  
**(Zip Code)**

**Registrant's telephone number, including area code: (608) 935-9341**

**Not Applicable**

**(Former Name or Former Address, if Changed Since Last Report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On May 27, 2014, Karl Dahlen, the Senior Vice President, General Counsel and Corporate Secretary of Lands' End, Inc. (the "Company"), announced his resignation. The Company and Mr. Dahlen have established an orderly transition process whereby Mr. Dahlen will remain as General Counsel of the Company until August 1, 2014. The Company has also initiated a search to identify a new General Counsel.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LANDS' END, INC.

Date: June 2, 2014

By: /s/ Michael P. Rosera  
Name: Michael P. Rosera  
Title: Executive Vice President, Chief  
Operating Officer, Chief Financial  
Officer and Treasurer