SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] Gebhardt Rebecca L	2. Date of Event Requiring Statement (Month/Day/Year)	3. Issuer Name and Ticker or Trading Symbol LANDS' END, INC. [LE]			
(Last) (First) (Middle) 1 LANDS' END LANE (Street) DODGE VILLE WI 53595 (City) (State) (Zip)	06/11/2016	4. Relationship of Reporting (Check all applicable) Director X Officer (give title below) EVP, Chief Man	10% Owner Other (specify below)	(Month/Day/Ye 6. Individual or Applicable Line X Form fil Person Form fil	: Joint/Group Filing (Check a) ed by One Reporting
	Table I - Non-De	rivative Securities Benefi	cially Owned	-	
1. Title of Security (Instr. 4)		2. Amount of Securities Beneficially Owned (Instr. 4	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	Form: Direct (D) (Instr. 5) or Indirect (I)	
Common Stock		3,969	D		
		vative Securities Beneficia varrants, options, convert			
1. Title of Derivative Security (Instr. 4)	2. Date Exercisabl Expiration Date (Month/Day/Year)	e and 3. Title and Amount of S Underlying Derivative S	ecurity (Instr. 4) Con or	5. Version Owners Form:	(Instr. 5)
	Date Exp Exercisable Date	ration Title	Amount Pric	vative (I) (Instr.	ct
Restricted Stock Units	(1)	(1) Common Stock	15,941 0	D.0 ⁽²⁾ D	

Explanation of Responses:

1. Represents (i) 6,080 restricted stock units ("RSUs") that vest on May 20, 2017; (ii) 2,724 RSUs that vest on May 1, 2018; and (iii) 7,137 RSUs that will vest in three installments on May 2, 2017 (25%), May 2, 2018 (25%), and May 2, 2019 (50%), subject to satisfaction of vesting conditions, including continued employment.

2. Each RSU represents a contingent right to receive one share of Lands' End, Inc. common stock.

Remarks:

/s/ Rebecca L. Gebhardt

06/21/2016

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

EXHIBIT 24

POWER OF ATTORNEY

The undersigned hereby constitutes and appoints each of Bernard L. McCracken, Jessica J. Fredrickson, Catherine L. Sims and Dorian R. Williams, signing singly, as the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as a director of Lands' End, Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder (the "Exchange Act") and Form ID, if necessary, to obtain EDGAR codes and related documentation for use in filing Forms 3, 4 and 5;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 or Form ID, complete and execute any amendment or amendments thereto, and file such forms with the United States Securities and Exchange Commission and any stock exchange or similar authority;
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorneyin-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion; and
- (4) seek or obtain, as the undersigned's attorney-in-fact and on the undersigned's behalf, information regarding transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to such attorney-in-fact and approves and ratifies any such release of information.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in connection with the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

This Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including, without limitation, the reporting requirements under Section 16 of the Exchange Act. Additionally, although pursuant to this Power of Attorney the Company will use commercially reasonable best efforts to timely and accurately file Section 16 reports on behalf of the undersigned, the Company does not represent or warrant that it will be able to in all cases timely and accurately file Section 16 reports on behalf of the undersigned due to various factors and the undersigned and the Company's need to rely on others for information, including the undersigned and brokers of the undersigned.

IN WITNESS WHEREOF, the undersigned had caused this Power of Attorney to be executed as of this 13th day of June, 2016.

By: <u>/s/ Rebecca L. Gebhardt</u> Name: Rebecca L. Gebhardt