SEC Form 4

FORM 4

Check this box if no longer subject to

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0287						
Estimated average burden						
hours per response:	0.5					

Section obligat	in 16. Form 4 o ions may conti tion 1(b).		•	Filed	ed 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 [*] Griffith Jerome				2. Issuer Name and Ticker or Trading Symbol LANDS' END, INC. [LE]						ck all applica	able)	Reporting Person(s) to Issuer ble) 10% Owner					
(Last) 1 LAND	(First) (Middle) S' END LANE				3. Date of Earliest Transaction (Month/Day/Year) 03/19/2020					X	CEO & President				pecify		
(Street) DODGE (City)		VI State)	53595 (Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)						Line)	ndividual or Joint/Group Filing (Check Applicable e) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Та	ble I - Nor	n-Deriva	ative Se	ecurities Ac	quired, Disj	posed o	of, or Be	enefi	icially	Owned					
1. Title of Security (Instr. 3) 2. Transz Date (Month/D					2A. Deemed Execution Date, if any (Month/Day/Year	3. Transaction Code (Instr. 8) Code V		ities Acquired (A) or d Of (D) (Instr. 3, 4 and 5) (A) or (D) Price) Securities Beneficially		Form:	Direct I Indirect I str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
						curities Acqu Is, warrants						wned					
1. Title of Derivative Security (Instr. 3)	ervative Conversion Date Execution Date, Tr ecurity or Exercise (Month/Day/Year) if any Co		Coc	nsaction de (Instr.	Derivative	6. Date Exercisable and Expiration Date (Month/Day/Year) 7. Title and / of Securities Underlying Derivative S (Instr. 3 and			ties ng e Seci		8. Price of Derivative Security (Instr. 5) Beneficia Owned Following Reported Transacti		re es ally	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Explanation of Responses:

\$0.00⁽¹⁾

1. Each Restricted Stock Unit ("RSU") represents a contingent right to receive one share of common stock upon satisfaction of the vesting conditions.

Code

A

ν

(A)

124,730

2. These are time-based RSUs that will vest, assuming continued employment, in three annual installments on March 19, 2021 (25%), March 19, 2022 (25%) and March 19, 2023 (50%).

3. Of the total number of RSUs, 11,929 RSUs will vest on March 26, 2020; 23,858 RSUs will vest on March 26, 2021; 19,669 RSUs will vest on May 1, 2020; 29,411 RSUs will vest on March 6, 2021; 73,426 RSUs will vest in three annual installments on March 25, 2020 (25%), March 25, 2021 (25%) and March 25, 2022 (50%); and 124,730 RSUs will vest in three annual installments on March 19, 2021 (25%), March 19, 2022 (25%) and March 19, 2023 (50%); subject in each case to the satisfaction of vesting conditions, including continued employment.

Date Exercisable

(2)

(D)

Expiration Date

(2)

Title

Commor

Stock

Remarks:

Restricted

Stock

Units

/s/ Peter L. Gray as attorney-in-03/23/2020

\$0.00

** Signature of Reporting Person Date

fact for Jerome S. Griffith

Amount

or Number

of Shares

124,730

(Instr. 4)

283,023⁽³⁾

D

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

 \ast If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

03/19/2020

** 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.