

LANDS' END, INC.
Form 8-K/A
July 02, 2014

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

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d)

of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): July 2, 2014 (May 20, 2014)

LANDS' END, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

1 Lands' End Lane, Dodgeville, Wisconsin

001-09769
(Commission

File Number)

36-2512786
(IRS Employer

Identification No.)

53595

(Address of Principal Executive Offices)

(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))

EXPLANATORY NOTE: This Form 8-K/A is being filed to attach revised Exhibit 10.24 in response to comments received from the staff of the Securities and Exchange Commission with respect to a confidential treatment request for certain portions of such exhibit. The exhibit was originally filed with the Form 8-K filed on May 27, 2014.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit

Number	Description
10.24	Form of Lands End, Inc. Executive Severance Agreement*

* Confidential treatment has been requested for certain portions of this Exhibit. The omitted material has been filed separately with the Securities and Exchange Commission.

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: July 2, 2014

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

EXHIBIT INDEX

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