SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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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 Ad Luttrell Ma	dress of Reporting ary		2. Date of Even Requiring State Month/Day/Yea 01/18/2017	ment	3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>DESTINATION XL GROUP, INC.</u> [ DXLG ]				
	(First) IATION XL GF KE STREET MA (State)	A 02021			4. Relationship of Reporting Pers (Check all applicable) Director X Officer (give title below) Senior VP Mar	10% Owne Other (spe below)	r (Mor cify 6. Inc	dividual or Joint icable Line) Form filed b	ate of Original Filed /Group Filing (Check y One Reporting Person y More than One erson
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)	Form: Direc	Form: Direct (D) (Instr. 5) or Indirect (I)		Beneficial Ownership
Common Stock, \$0.01 par value					23,611(1)	D			
Table II - Derivative Securities Beneficially Owned   (e.g., puts, calls, warrants, options, convertible securities)									
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise	5. Ownership Form: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Date Exercisable	Expiration Date	n Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	
Non-Qualifie	d Stock Option	(Right to Buy)	01/31/2015	05/28/2023	3 Common Stock	20,531(2)	5.04	D	
Restricted Stock Unit		04/01/2018	04/14/2026	6 Common Stock	<b>4,241</b> <sup>(3)</sup>	<b>0</b> <sup>(4)</sup>	D		

## Explanation of Responses:

1. Represents a grant of restricted stock of which 6,746 shares are time-based and vest on January 28, 2017 and 16,865 shares vest upon achievement of certain performance criteria.

2. 4,106 options vested on January 31, 2015; 8,212 options vested on January 30, 2016 and 8,213 options will vest on January 28, 2017.

3. The restricted stock units represent the time-based portion of the 2016-2017 Long-Term Incentive Plan award to the Reporting Person. The restricted stock units vest in two equal installments on April 1, 2018 and April 1, 2019.

4. Each restricted stock unit (deferred stock, as defined in the Company's 2006 Incentive Compensation Plan, as amended) represents a contingent right to receive one share of DXLG common stock.

## <u>Mary Luttrell</u>

\*\* 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.

. 78ff(a).

01/26/2017

EXHIBIT 24

## CONFIRMING STATEMENT

This Statement confirms that the undersigned, Mary Luttrell has authorized and designated David A. Levin and Robert S. Molloy to execute and file on the undersigned's behalf all Forms 3, 4 and 5 (including any amendments thereto) that the undersigned may be required to file with the United States Securities and Exchange Commission as a result of the undersigned's ownership of or transactions in securities of Destination XL Group, Inc. The authority of David A. Levin and Robert S. Molloy under this Statement shall continue until the undersigned is no longer required to file Forms 3, 4 and 5 with regard to the undersigned's ownership of or transactions in the securities of Destination XL Group, Inc., unless earlier revoked in writing. The undersigned acknowledges that David A. Levin and Robert S. Molloy are not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

Date: January 18, 2017 By: /s/ Mary Luttrell Name: MARY LUTTRELL

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