

Kentucky Secretary of State Annual Report

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Company	TARGET CORPORATION
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Principal Office

1000 NICOLLET MALL
TPN - 0945
MINNEAPOLIS, MN 55403

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Chairman	Robert J Ulrich
Secretary	Timothy R Baer
Vice President	Timothy R Baer

1000 Nicollet Mall, Minneapolis, MN 55403
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Directors

Director	Roxanne Austin
Director	Calvin Darden
Director	James Johnson

2230 E. Imperial Hwy, El Segunda, CA 90245
55 Glenlake Pkwy. NE Atlanta, GA 30328
2099 Pennsylvania Ave NW, Washington DC
20016

Signatures

Signature	Jack N. Reif
Title	Assistant Treasurer