

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0173818  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2012 2:47:49 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** TARGET CORPORATION  
**Company ID:** 0173818  
**State of origin:** Minnesota  
**Formation date:** 11/5/1982 12:00:00 AM  
**Date filed:** 6/22/2012 2:47:49 PM  
**Fee:** \$15.00

**Principal Office**

1000 NICOLLET MALL  
TPS-2672  
MINNEAPOLIS, MN 55403

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                  |                                           |
|---------------------|------------------|-------------------------------------------|
| Chairman            | Gregg Steinhafel | 1000 Nicollet Mall, Minneapolis, MN 55403 |
| Assistant Secretary | David L Donlin   | 1000 Nicollet Mall, Minneapolis, MN 55403 |
| Secretary           | Timothy R Baer   | 1000 Nicollet Mall, Minneapolis, MN 55403 |

**Directors**

|          |                |                                               |
|----------|----------------|-----------------------------------------------|
| Director | Roxanne Austin | 2230 E. Imperial Hwy, El Segundo, CA 90245    |
| Director | Calvin Darden  | 55 Glenlake Pkwy. NE Atlanta, GA 30328        |
| Director | James Johnson  | 2099 Pennsylvania Ave NW, Washington DC 20016 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | David L Donlin      |
| <b>Title</b>     | Assistant Secretary |