Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: TARGET CORPORATION

Company ID: 0173818 State of origin: Minnesota

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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

President Brian C. Cornell 1000 Nicollet Mall, Minneapolis, MN 55403
Assistant Secretary Don H Liu 1000 Nicollet Mall, Minneapolis, MN 55403
1000 Nicollet Mall, Minneapolis, MN 55403
1000 Nicollet Mall, Minneapolis, MN 55403

Directors

Director Roxanne S. Austin 1000 Nicollet Mall, Minneapolis, MN 55403
Director Calvin Darden 1000 Nicollet Mall, Minneapolis, MN 55403
Director Brian C. Cornell 1000 Nicollet Mall, Minneapolis, MN 55403

Signatures

Signature DAVID L. DONLIN
Title ASSISTANT SECRETARY