

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0331532
Elaine N. Walker
Secretary of State
Received and Filed
5/4/2011 11:14:05 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: KOHL'S DEPARTMENT STORES, INC.
Company ID: 0331532
State of origin: Delaware
Formation date: 6/6/1994 12:00:00 AM
Date filed: 5/4/2011 11:14:05 AM
Fee: \$15.00

Principal Office

N56 W17000 RIDGEWOOD DR
MENOMONEE FALLS, WI 53051

Registered Agent Name/Address

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

Current Officers

CEO	Kevin Mansell	5370 North Lake Dr., Whitefish Bay, WI 53217
Secretary	Richard Schepp	N69 W15451 Macallan Ct., Menomonee Falls, WI 53051
Treasurer	WESLEY MCDONALD	8336 North Greenvale Rd., Fox Point, WI 53217
Vice President	Donald Brennan	6052 North Lake Dr Court, Whitefish Bay, WI 53217

Directors

Director	Kevin Mansell	5370 North Lake Dr., Whitefish Bay, WI 53217
Director	William S Kellogg	4535 Hewitts Point Rd, Oconomowoc, WI 53066

Signatures

Signature	WESLEY MCDONALD
Title	EVP