

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006128

FILED
Apr 17, 2009
Secretary of State

Entity Name: KOHL'S DEPARTMENT STORES, INC.

Current Principal Place of Business:

129 ORANGE ST
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

N 56 W17000 RIDGEWOOD DR
MENOMONEE FALLS, WI 53051

New Mailing Address:

FEI Number: 13-3357362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: MONTGOMERY, R. LAWRENCE
Address: N56 W17000 RIDGEWOOD DR
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: PD () Delete
Name: MANSELL, KEVIN
Address: N56 W17000 RIDGEWOOD DR
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: COO () Delete
Name: KINGSBURY, TOM
Address: N56 W17000 RIDGEWOOD DR
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: D () Delete
Name: KELLOGG, WILLIAM S
Address: 4355 HEWITTS POINT RD
City-St-Zip: OCONOMOWOC, WI 53066

Title: D () Delete
Name: BURD, STEVEN A
Address: 5918 STONERIDGE MALL RD
City-St-Zip: PLEASANTON, CA 94588

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: MONTGOMERY, R. LAWRENCE
Address: N56 W17000 RIDGEWOOD DR
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: CEO (X) Change () Addition
Name: MANSELL, KEVIN
Address: N56 W17000 RIDGEWOOD DR
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: SEVP (X) Change () Addition
Name: BRENNAN, DONALD
Address: N56 W17000 RIDGEWOOD DR
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: SEVP (X) Change () Addition
Name: WORTHINGTON, JOHN
Address: N56 W17000 RIDGEWOOD DR
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: EVP (X) Change () Addition
Name: SCHEPP, RICHARD
Address: N56 W17000 RIDGEWOOD DR
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: CFO () Change (X) Addition
Name: MCDONALD, WESLEY
Address: N56 W17000 RIDGEWOOD DR
City-St-Zip: MENOMONEE FALLS, WI 53051

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WESLEY MCDONALD

CFO

04/17/2009

Electronic Signature of Signing Officer or Director

Date