

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006128

FILED
Apr 20, 2010
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:

N56 W17000 RIDGEWOOD DR
MENOMONEE FALLS, WI 53051

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: CEO
Name: MANSELL, KEVIN
Address: N56 W17000 RIDGEWOOD DR
City-St-Zip: MENOMONEE FALLS, WI 53051

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WESLEY MCDONALD

CFO

04/20/2010

Electronic Signature of Signing Officer or Director

Date