

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006128

FILED  
Apr 18, 2012  
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:**

N56 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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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

**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

04/18/2012

Electronic Signature of Signing Officer or Director

Date