

**F100000005635**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Target Corporate Services, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 07      |
| Estimated Charge      | \$70.00 |

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TALLAHASSEE, FLORIDA

10 DEC 23 AM 11:40

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TALLAHASSEE, FLORIDA

10 DEC 23 PM 4:22

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Target Corporate Services, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

\_\_\_\_\_  
lori.papacek@target.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Target Corporate Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 27-2670756

(FEI number, if applicable)

4. 05/24/2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 Nicollet Mall, Minneapolis, MN 55403

(Principal office address)

1000 Nicollet Mall, TPS-2672, Minneapolis, MN 55403

(Current mailing address)

8. general corporate purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

**Kelly Halford**  
Assistant Secretary

By: Kelly Halford

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gregg W. Steinhafel

Address: 1000 Nicollet Mall

Minneapolis, MN 55403

Director: Beth M. Jacob

Address: 1000 Nicollet Mall

Minneapolis, MN 55403

**B. OFFICERS SEE ATTACHMENT**

President: Jodee A. Kozlak

Address: 1000 Nicollet Mall

Minneapolis, MN 55403

Vice President: Douglas A. Scovanner

Address: 1000 Nicollet Mall

Minneapolis, MN 55403

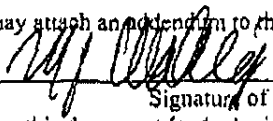
Secretary: David L. Donlin

Address: 1000 Nicollet Mall, Minneapolis, MN 55403

Treasurer: John J. Mulligan

Address: 1000 Nicollet Mall, Minneapolis, MN 55403

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §.817.155, F.S.

14. Michael J. Wahlig, Vice President

(Typed or printed name and capacity of person signing application)

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**Attachment to Florida  
Officers & Directors**

- 1    Full Name: Timothy R. Baer  
     Officer/Director: Officer  
     Officer's Title: Vice President  
     Director's Title:  
     Business Address: 1000 Nicollet Mall  
     City: Minneapolis  
     State: MN  
     ZIP Code: 55403
- 2    Full Name: Michael J. Wahlig  
     Officer/Director: Officer  
     Officer's Title: Vice President  
     Director's Title:  
     Business Address: 1000 Nicollet Mall  
     City: Minneapolis  
     State: MN  
     ZIP Code: 55403
- 3    Full Name: Beth M. Jacob  
     Officer/Director: Officer, Director  
     Officer's Title: Vice President  
     Director's Title: Other Director  
     Business Address: 1000 Nicollet Mall  
     City: Minneapolis  
     State: MN  
     ZIP Code: 55403
- 4    Full Name: Jane P. Windmeier  
     Officer/Director: Officer  
     Officer's Title: Vice President  
     Director's Title:  
     Business Address: 1000 Nicollet Mall  
     City: Minneapolis  
     State: MN  
     ZIP Code: 55403
- 5    Full Name: Terrence J. Scully

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|   |                   |                     |
|---|-------------------|---------------------|
|   | Officer/Director: | Officer             |
|   | Officer's Title:  | Vice President      |
|   | Director's Title: |                     |
|   | Business Address: | 1000 Nicollet Mall  |
|   | City:             | Minneapolis         |
|   | State:            | MN                  |
|   | ZIP Code:         | 55403               |
| 6 | Full Name:        | Corey L. Haaland    |
|   | Officer/Director: | Officer             |
|   | Officer's Title:  | Vice President      |
|   | Director's Title: |                     |
|   | Business Address: | 1000 Nicollet Mall  |
|   | City:             | Minneapolis         |
|   | State:            | MN                  |
|   | ZIP Code:         | 55403               |
| 7 | Full Name:        | Patricia A. Johnson |
|   | Officer/Director: | Officer             |
|   | Officer's Title:  | VP, Tax             |
|   | Director's Title: |                     |
|   | Business Address: | 1000 Nicollet Mall  |
|   | City:             | Minneapolis         |
|   | State:            | MN                  |
|   | ZIP Code:         | 55403               |
| 8 | Full Name:        | Sara J. Ross        |
|   | Officer/Director: | Officer             |
|   | Officer's Title:  | Assistant Treasurer |
|   | Director's Title: |                     |
|   | Business Address: | 1000 Nicollet Mall  |
|   | City:             | Minneapolis         |
|   | State:            | MN                  |
|   | ZIP Code:         | 55403               |
| 9 | Full Name:        | Terri K. Simard     |
|   | Officer/Director: | Officer             |
|   | Officer's Title:  | Assistant Secretary |
|   | Director's Title: |                     |

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|                   |                    |
|-------------------|--------------------|
| Business Address: | 1000 Nicollet Mall |
| City:             | Minneapolis        |
| State:            | MN                 |
| ZIP Code:         | 55403              |
| 10 Full Name:     | Jodee A. Kozlak    |
| Officer/Director: | Officer, Director  |
| Officer's Title:  | President          |
| Director's Title: | Other Director     |
| Business Address: | 1000 Nicollet Mall |
| City:             | Minneapolis        |
| State:            | MN                 |
| ZIP Code:         | 55403              |

State of Minnesota

10 DEC 23 AM 11

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TALLAHASSEE, FLORIDA

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Target Corporate Services, Inc.

Date Formed: 05/24/2010

Chapter Governed By: 302A

This certificate has been issued on 12/10/10.



*Mark Ritchie*  
Secretary of State.