

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005635

FILED
Apr 11, 2011
Secretary of State

Entity Name: TARGET CORPORATE SERVICES, INC.

Current Principal Place of Business:

1000 NICOLLET MALL
MINNOAPOLIS, MN 55403

New Principal Place of Business:

1000 NICOLLET MALL
MINNEAPOLIS, MN 55403

Current Mailing Address:

1000 NICOLLET MALL
MINNOAPOLIS, MN 55403

New Mailing Address:

1000 NICOLLET MALL
TPS-2672
MINNEAPOLIS, MN 55403

FEI Number: 27-2670756

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

OFFICERS AND DIRECTORS:

Title: VP
Name: WAHLIG, MICHAEL J
Address: 1000 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55403

Title: DIR
Name: STEINHAFEL, GREGG W
Address: 1000 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55403

Title: DIR
Name: JACOB, BETH M
Address: 1000 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55403

Title: PRES
Name: KOZLAK, JODEE A
Address: 1000 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VP
Name: SCOVANNER, DOUGLAS A
Address: 1000 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55403

Title: SEC
Name: DONLIN, DAVID L
Address: 1000 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55403

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: MICHAEL J. WAHLIG

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date