

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02875

1. Entity Name

~~DAYTON HUDSON CORPORATION~~ - Target Corporation

Name change effective 1/30/00

Principal Place of Business

Mailing Address

777 NICOLLET MALL #1400
CORPORATE TAX DEPT.
MINNEAPOLIS MN 55402

777 NICOLLET MALL #1400
CORPORATE TAX DEPT.
MINNEAPOLIS MN 55402-2004

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 41-0215170

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
REIF, JACK
777 NICOLLET MALL #1400
MINNEAPOLIS MN 55402 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
ULRICH, ROBERT J
777 NICOLLET MALL
MINNEAPOLIS MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
STORCH, GERALD R.
777 NICOLLET MALL
MINNEAPOLIS MN 55402 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
SCOVANNER, DOUGLAS
777 NICOLLET MALL
MINNEAPOLIS MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCS
HALE, JAMES T.
777 NICOLLET MALL
MINNEAPOLIS MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KOVACEVICH, RICHARD M
6TH AND MARQUETTE
MINNEAPOLIS MN 55402 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jack N. Reif

Jack N. Reif
Assistant Treasurer

4/17/00

612/370-6930

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

002873

Attachment
722010

TARGET CORPORATION

OFFICERS & DIRECTORS

OFFICERS

Robert J. Ulrich	Chairman of the Board and CEO	777 Nicollet Mall, Mpls., MN 55402
Kenneth Woodrow	Vice Chairman	777 Nicollet Mall, Mpls., MN 55402
Gerald L. Storch	President, Credit and Senior VP	777 Nicollet Mall, Mpls., MN 55402
Larry V. Gilpin	Strategic Business Development	
John E. Pellegrine	Executive Vice President, Team, Guest	777 Nicollet Mall, Mpls., MN 55402
James T. Hale	and Community Relations	
	Executive Vice President, Marketing	777 Nicollet Mall, Mpls., MN 55402
	Sr. Vice Pres. Law General	777 Nicollet Mall, Mpls., MN 55402
	Counsel and Corporate Secretary	
Douglas A. Scovanner	Senior Vice President Finance & CFO	777 Nicollet Mall, Mpls., MN 55402
Vivian Stephenson	Senior Vice President and Chief	
	Information Officer	777 Nicollet Mall, Mpls., MN 55402
Robert G. McMahon	Senior Vice President, Property Development	777 Nicollet Mall, Mpls., MN 55402
Gail Dorn	VP - Communications &	777 Nicollet Mall, Mpls., MN 55402
	Community Relations	
Stephen C. Kowalke	Vice President & Treasurer	777 Nicollet Mall, Mpls., MN 55402
Susan Kahn	Vice President, Investor Relations	777 Nicollet Mall, Mpls., MN 55402
Nathan Garvis	Vice President, Government Affairs	777 Nicollet Mall, Mpls., MN 55402
Brigid A. Bonner	Vice President, E-Commerce Technology	777 Nicollet Mall, Mpls., MN 55402
	And Strategy	
JoAnn Bogdan	Controller & Chief Accounting Officer	777 Nicollet Mall, Mpls., MN 55402
Robert L. Nys	Assistant Secretary	777 Nicollet Mall, Mpls., MN 55402
Bradley Syverson	Assistant Secretary	777 Nicollet Mall, Mpls., MN 55402
Terri Simard	Assistant Secretary	777 Nicollet Mall, Mpls., MN 55402
Jack N. Reif	Assistant Treasurer	777 Nicollet Mall, Mpls., MN 55402
Sara Justice Ross	Assistant Treasurer	777 Nicollet Mall, Mpls., MN 55402

Officers terms are indefinite.

DIRECTORS

Livio D. DeSimone	3M Center, Bldg. 220-14W-05.
	St. Paul, MN 55144
Roger A. Enrico	700 Anderson Hill Road
	Purchase, NY 10577
William W. George	7000 Central Avenue NE
	Minneapolis, MN 55432
Michele J. Hooper	2211 Sanders Rd., Suite 400
	Northbrook, IL 60062
James A. Johnson	3900 Wisconsin Ave. NW
	Washington, DC 20016
Richard M. Kovacevich	Sixth & Marquette Ave
	Minneapolis, MN 55479
Susan A. McLaughlin	675 W. Peachtree St.
	Atlanta, GA 30375
Anne M. Mulcahy	Rochester, NY 14607
	800 Long Ridge Rd.
Stephen W. Sanger	Stamford, CT 06904
	1 General Mills Blvd., P. O. Box 1113
George W. Tamke	Minneapolis, MN 55440
	8000 W. Florissant Ave M/S 2502,
	P. O. Box 4100
Solomon D. Trujillo	St. Louis, MO 63136
	1801 California Street, Suite 5200
Robert J. Ulrich	Denver, CO 80112
	33 South 6th Street
	Minneapolis, MN 55402