## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P02875** 04-10-2006 90329 049 \*\*\*150.00 1. Entity Name TARGET CORPORATION Principal Place of Business Mailing Address 50010376 1000 NICOLLET MALL 1000 NICOLLET MALL TPN-0945 TPN-0945 MINNEAPOLIS, MN 55403 MINNEAPOLIS, MN 55403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Ĭ 41-0215170 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. . . SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. AT TITLE ☐ Delete TITLE ☐ Change ☐ Addition REIF, JACK NAME NAME 1000 NICOLLET MALL STREET ADDRESS STREET ADDRESS MINNEAPOLIS, MN 55403 CITY-ST-ZIP CITY-ST-ZIP CEO ☐ Delete TITLE TITLE Change ☐ Addition ULRICH, ROBERT J NAME NAME STREET ADDRESS 1000 NICOLLET MALL STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55403 CITY-ST-ZIF SVP TITLE X Delete TITLE □ Change ■ Addition STORCH, GERALD R. NAME NAME STREET ADDRESS 1000 NICOLLET MALL STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55403 CITY-ST-ZIP TITLE SVP ☐ Delete TITLE ☐ Change ☐ Addition SCOVANNER, DOUGLAS NAME NAME STREET ADDRESS 1000 NICOLLET MALL STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55403 CITY-ST-ZIP TITLE Delete TITI F Change ■ Addition BAER, TIMOTHY R. NAME 1000 NICOLLET MALL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55403 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME KOVACEVICH, RICHARD M NAME **6TH AND MARQUETTE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP MINNEAPOLIS, MN 55402 CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jack N. Reif

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF

4/4/06

Daytime Phone /

**FILED** 

### TARGET CORPORATION

#### **OFFICERS & DIRECTORS**

# ATTACHMENT SOO103020 #PO287J

#### **OFFICERS**

Robert J. Ulrich Gregg W. Steinhafel Douglas A. Scovanner Michael Francis Bart Butzer Timothy R. Baer

John D. Griffith Janet M. Schalk Terrence J. Scully Dale Nitschke (Open)

Jane Windmeier Susan Kahn Nathan Garvis Laysha Ward

Corey Haaland

Tracy Kofski Terri Simard Joseph Nunez Jack N. Reif Sara Ross Chairman of the Board and CEO President, Target Stores

Executive Vice President Finance & CFO
Executive Vice President, Marketing
Executive Vice President, Stores
Senior Vice Pres. Law, General
Counsel and Corporate Secretary

Senior Vice President, Property Development Senior Vice President& Chief Information Officer President, Target Financial Services

President, Target,com President, AMC

Senior Vice President, Finance
Vice President, Investor Relations
Vice President, Government Affairs
Vice President, Community Relations and

Target Foundation
Vice President, Finance
and Corporate Treasurer

Vice President, Total Compensation

Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

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#### **DIRECTORS**

Roxanne Austin

Calvin Darden

James A. Johnson

Richard M. Kovacevich

Mary E. Minnick

Anne M. Mulcahy

Stephen W. Sanger

Warren R. Staley

George W. Tamke

Solomon D. Trujillo

Robert J. Ulrich

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