

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02875

FILED
Apr 07, 2010
Secretary of State

Entity Name: TARGET CORPORATION

Current Principal Place of Business:

1000 NICOLLET MALL
MINNEAPOLIS, MN 55403

New Principal Place of Business:

1000 NICOLLET MALL
TPS-2672
MINNEAPOLIS, MN 55403

Current Mailing Address:

1000 NICOLLET MALL
TPN-0945
MINNEAPOLIS, MN 55403

New Mailing Address:

1000 NICOLLET MALL
TPS-2672
MINNEAPOLIS, MN 55403

FEI Number: 41-0215170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: WAHLIG, MICHAEL J
Address: 1000 NICOLLET MALL, TPS-2672
City-St-Zip: MINNEAPOLIS, MN 55403

Title: CEO
Name: STEINHAFEL, GREGG W
Address: 1000 NICOLLET MALL, TPS-2672
City-St-Zip: MINNEAPOLIS, MN 55403

Title: CFO
Name: SCOVANNER, DOUGLAS A
Address: 1000 NICOLLET MALL, TPS-2672
City-St-Zip: MINNEAPOLIS, MN 55403

Title: SEC
Name: BAER, TIMOTHY R
Address: 1000 NICOLLET MALL, TPS-2672
City-St-Zip: MINNEAPOLIS, MN 55403

Title: DIR
Name: JOHNSON, JAMES A
Address: 2099 PENNSYLVANIA AVE. NW, SUITE 900
City-St-Zip: WASHINGTON, DC 20016

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

04/07/2010

Electronic Signature of Signing Officer or Director

Date