

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90345 029 ***150.00

0650038 AT

DOCUMENT # P02875

1. Entity Name
TARGET CORPORATION



Principal Place of Business
1000 NICOLLET MALL
TPN-0945
MINNEAPOLIS MN 55403

Mailing Address
1000 NICOLLET MALL
TPN-0945
MINNEAPOLIS MN 55403



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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	AT	<input type="checkbox"/> Delete
NAME	REIF, JACK	
STREET ADDRESS	1000 NICOLLET MALL	
CITY-ST-ZIP	MINNEAPOLIS MN 55403	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	ULRICH, ROBERT J.	
STREET ADDRESS	1000 NICOLLET MALL	
CITY-ST-ZIP	MINNEAPOLIS MN 55403	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	STORCH, GERALD R.	
STREET ADDRESS	1000 NICOLLET MALL	
CITY-ST-ZIP	MINNEAPOLIS MN 55403	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	SCOVANNER, DOUGLAS	
STREET ADDRESS	1000 NICOLLET MALL	
CITY-ST-ZIP	MINNEAPOLIS MN 55403	
TITLE	VCS	<input type="checkbox"/> Delete
NAME	HALE, JAMES T.	
STREET ADDRESS	1000 NICOLLET MALL	
CITY-ST-ZIP	MINNEAPOLIS MN 55403	
TITLE	D	<input type="checkbox"/> Delete
NAME	KOVACEVICH, RICHARD M	
STREET ADDRESS	6TH AND MARQUETTE	
CITY-ST-ZIP	MINNEAPOLIS MN 55402	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jack N. Reif* **SIGNATURE REQUIRED: Jack N. Reif, Assistant Treasurer**

4/1/03

Date Daytime Phone #

CR2E034 (10/02)

TARGET CORPORATION

OFFICERS & DIRECTORS

ATTACHMENT

PO 2815

80079322

OFFICERS

Robert J. Ulrich	Chairman of the Board and CEO	1000 Nicollet Mall, Mpls., MN 55403
Gerald L. Storch	Vice Chairman	1000 Nicollet Mall, Mpls., MN 55403
Douglas A. Scovanner	Executive Vice President Finance & CFO	1000 Nicollet Mall, Mpls., MN 55403
James T. Hale	Executive Vice Pres. Law, General Counsel and Corporate Secretary	1000 Nicollet Mall, Mpls., MN 55403
Todd Blackwell	Senior Vice President, Human Resources	1000 Nicollet Mall, Mpls., MN 55403
Michael Francis	Senior Vice President, Marketing	1000 Nicollet Mall, Mpls., MN 55403
John D. Griffith	Senior Vice President, Property Development	1000 Nicollet Mall, Mpls., MN 55403
Paul Singer	Senior Vice President, and Chief Information Officer	1000 Nicollet Mall, Mpls., MN 55403
Jane Windmeier	Senior Vice President, Finance	1000 Nicollet Mall, Mpls., MN 55403
Nathan Garvis	Vice President, Government Affairs	1000 Nicollet Mall, Mpls., MN 55403
Susan Kahn	Vice President, Investor Relations	1000 Nicollet Mall, Mpls., MN 55403
Stephen C. Kowalke	Vice President & Treasurer	1000 Nicollet Mall, Mpls., MN 55403
Joseph Nunez	Assistant Secretary	1000 Nicollet Mall, Mpls., MN 55403
Terri Simard	Assistant Secretary	1000 Nicollet Mall, Mpls., MN 55403
Jack N. Reif	Assistant Treasurer	1000 Nicollet Mall, Mpls., MN 55403
Sara Justice Ross	Assistant Treasurer	1000 Nicollet Mall, Mpls., MN 55403

DIRECTORS

Roxanne Austin	2230 East Imperial Highway El Segundo, CA 90245
Roger A. Enrico	700 Anderson Hill Road Purchase, NY 10577
William W. George	710 Medtronic Parkway NE Minneapolis, MN 55432-5604
Elizabeth Hoffman	914 Broadway, 035 SYS Boulder, CO 80309
Michele J. Hooper	3900 Wisconsin Ave. NW Washington, DC 20016-2892
James A. Johnson	420 Montgomery Street San Francisco, CA 94104
Richard M. Kovacevich	800 Long Ridge Rd., P. O. Box 1600 Stamford, CT 06904
Anne M. Mulcahy	1 General Mills Blvd., P. O. Box 1113 Minneapolis, MN 55440
Stephen W. Sanger	375 Park Avenue, 18 th Floor New York, NY 10152
George W. Tamke	11025 North Torrey Pines Road La Jolla, CA 92037
Solomon D. Trujillo	1000 Nicollet Mall Minneapolis, MN 5503
Robert J. Ulrich	