2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02875

Entity Name: TARGET CORPORATION

Current Principal Place of Business:

1000 NICOLLET MALL

TPS-2672

MINNEAPOLIS, MN 55403

Current Mailing Address:

1000 NICOLLET MALL TPS-2672

MINNEAPOLIS, MN 55403

FEI Number: 41-0215170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Date

FILED Apr 17, 2015

Secretary of State

CC7196669835

Officer/Director Detail:

SEC Title Title CEO

Electronic Signature of Registered Agent

DONLIN. DAVID L CORNELL, BRIAN C Name Name

1000 NICOLLET MALL, TPS-2672 Address Address 1000 NICOLLET MALL, TPS-2672

City-State-Zip: MINNEAPOLIS MN 55403 City-State-Zip: MINNEAPOLIS MN 55403

Title DIR Title SEC

BAER, TIMOTHY R Name JOHNSON, JAMES A Name

Address 1000 NICOLLET MALL, TPS-2672 Address 2099 PENNSYLVANIA AVE. NW, SUITE

MINNEAPOLIS MN 55403

City-State-Zip: City-State-Zip: WASHINGTON DC 20016

Title **CFO**

Name MULLIGAN, JOHN J Address 1000 NICOLLET MALL

TPS-2672

City-State-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: DAVID L. DONLIN

ASSISTANT SECRETARY

04/17/2015 Date