

1.) CORPORATION NAME:

**Kohl's Value Services, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **06641815**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: N56 W17000 RIDGEWOOD DR.

CITY/ST/ZIP: MENOMONEE FALLS, WI 53051-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEVIN MANSELL  
TITLE: PRESIDENT  
ADDRESS: 5370 N. LAKE DR.  
CITY/ST/ZIP/CO: WHITEFISH BAY, WI 53217-

OFFICER

DIRECTOR

NAME: WESLEY MCDONALD  
TITLE: CFO/TREAS  
ADDRESS: 8336 N. GLEENVALE RD.  
CITY/ST/ZIP/CO: FOX POINT, WI 53217-

OFFICER

DIRECTOR

NAME: RICHARD SCHEPP  
TITLE: EVP  
ADDRESS: 769 W 15451 MACALLAN COURT  
CITY/ST/ZIP/CO: MANOMONEE FALLS, WI 53051-

OFFICER

DIRECTOR

NAME: JOHN WORTHINGTON  
TITLE: SR EVP  
ADDRESS: 13850 HAWKS LANDING  
CITY/ST/ZIP/CO: MEGUON, WI 53097-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WESLEY MCDONALD

WESLEY MCDONALD, CFO/TREAS

6/30/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.