

1.) CORPORATION NAME: <b>TARGET STORES, INC. (USED IN VA BY:          TARGETCORPORATION)</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>  3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>MN</b>	DUE DATE: <b>1/31/2013</b>  SCC ID NO: <b>F1201690</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1000 NICOLLET MALL  CITY/ST/ZIP: MINNEAPOLIS, MN 55403
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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: GREGG W STEINHAFEL TITLE: P/CEO ADDRESS: 1000 NICOLLET MALL CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55403	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PATRICIA A JOHNSON TITLE: VP-TAX ADDRESS: 1000 NICOLLET MALL CITY/ST/ZIP/CO: MINNEAPOLIS, MI 55403	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: TIMOTHY R BAER TITLE: SVP/GC/CORP SEC ADDRESS: 1000 NICOLLET MALL CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55403	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: DAVID L DONLIN TITLE: ASST SECRETARY ADDRESS: 1000 NICOLLET MALL CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55403	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ DAVID L DONLIN	DAVID L DONLIN, ASST SECRETARY	3/26/2013
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.