

1.) CORPORATION NAME: KOHL'S DEPARTMENT STORES, INC.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC. 4445 CORPORATION LANE, 2ND FLOOR VIRGINIA BEACH, VA	SCC ID NO: F1244625				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: N-56 W17000 RIDGEWOOD DRIVE

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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: N-56 W17000 RIDGEWOOD DRIVE				
CITY/ST/ZIP/CO: MENOMONEE FALLS, WI 53051				

NAME: DONALD BRENNAN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SR EXECUTIVE VP				
ADDRESS: N56 W17000 RIDGEWOOD DR				
CITY/ST/ZIP/CO: MENOMONEE FALLS, WI 53051				

NAME: WESLEY MCDONALD	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CFO				
ADDRESS: N 56 W 17000 RIDGEWOOD DRIVE				
CITY/ST/ZIP/CO: MENOMONEE FALLS, WI 53051				

NAME: RICHARD D SCHEPP	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: EVP				
ADDRESS: N56 W17000 RIDGEWOOD DR				
CITY/ST/ZIP/CO: MENOMONEE FALLS, WI 53051				

NAME: PETER BONEPARTH	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: N-56 W17000 RIDGEWOOD DRIVE				
CITY/ST/ZIP/CO: MENOMONEE FALLS, WI 53051				

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	2/11/2014
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.