

1.) CORPORATION NAME: KOHL'S DEPARTMENT STORES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC. 6802 PARAGON PLACE SUITE 410 RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 2/28/2015 SCC ID NO: F1244625 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> <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 TITLE: PRESIDENT ADDRESS: N-56 W17000 RIDGEWOOD DRIVE CITY/ST/ZIP/CO: MENOMONEE FALLS, WI 53051	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD BRENNAN TITLE: SR EXECUTIVE VP ADDRESS: N56 W17000 RIDGEWOOD DR CITY/ST/ZIP/CO: MENOMONEE FALLS, WI 53051	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WESLEY MCDONALD TITLE: CFO ADDRESS: N 56 W 17000 RIDGEWOOD DRIVE CITY/ST/ZIP/CO: MENOMONEE FALLS, WI 53051	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD D SCHEPP TITLE: EVP ADDRESS: N56 W17000 RIDGEWOOD DR CITY/ST/ZIP/CO: MENOMONEE FALLS, WI 53051	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PETER BONEPARTH TITLE: DIRECTOR ADDRESS: N-56 W17000 RIDGEWOOD DRIVE CITY/ST/ZIP/CO: MENOMONEE FALLS, WI 53051	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ KEVIN MANSELL	KEVIN MANSELL, PRESIDENT	2/23/2015
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.