

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000108319

2. Name of Corporation <u>Target Corporation</u>

3. Street Address Principal Business Office:

No. and Street: 1000 NICOLLET MALL, TPN-0945

City or Town: MINNEAPOLIS State: MN Zip: 55403 Country: USA

4. Business Phone No.

612-761-9201

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

TO CONSTRUCT, OWN AND OPERATE RETAIL STORES FOR THE SALE OF DRY GOODS AND GENERAL MERCHANDISE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	COREY L. HAALAND	1000 NICOLLET MALL MINNEAPOLIS, MN 55403 USA	
SECRETARY	TIMOTHY R. BAER	1000 NICOLLET MALL MINNEAPOLIS, MN 55403 USA	
CFO	DOUGLAS A. SCOVANNER	1000 NICOLLET MALL MINNEAPOLIS, MN 55403 USA	
PRESIDENT	GREGG W STEINHAFEL	1000 NICOLLET MALL MINNEAPOLIS, MN 55403- USA	
ASSISTANT TREASURER	PATRICIA JOHNSON	1000 NICOLLET MALL MINNEAPOLIS, MN 55403 USA	
DIRECTOR	ROBERT J. ULRICH	1000 NICOLLET MALL MINNEAPOLIS, MN 55403 USA	
DIRECTOR	ROXANNE AUSTIN	2230 EAST IMPERIAL HWY EL SEGUNDA, CA 90245 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$0.01	5,000,000.00	0
CWP		\$0.08	6,000,000,000.00	752712464

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of February, 2009 at 12:26:59 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PATRICIA JONNSON

Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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