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

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Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

Help with this form

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. 000116976

2. Name of Corporation Kohl's Department Stores, Inc.

3. Street Address Principal Business Office:

No. and Street: N56 W17000 RIDGEWOOD DRIV

City or Town: MENOMONEE FALLS State: WI Zip: 53051 Country: USA

4. Business Phone No.

262-703-7000

5. State of Incorporation

State: DE

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

RETAIL DEPARTMENT STORE SERVICES

FILED
MAR 02 2009
By 2623986

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Delete	Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
☐	SECRETARY	RICHARD SCHEPP	13775 NORTH LEGACY HILLS DRIVE MEQUON, WI 53097 USA
☐	CFO	WESLEY MCDONALD	8336 NORTH GREENVALE ROAD FOX POINT, WI 53217 USA
☐	Chairman	R. Lawrence Montgomery	6360 North Lake Dr Whitefish Bay, WI 53217 USA
☐	CEO	Kevin Mansell	5370 North Lake Dr. Whitefish Bay, WI 53217 USA

Select From Below Title:
First Name: Middle Name: Last Name: Suffix:
Address: City: State: Zip: Country:
Clear Add

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*
CWP		$0.01	200,000.00	99,600.00

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.

Filer's Contact Information
(Enter a contact name, mailing address and email.)

Contact Name: AMIE JAECKS
Business Name:
No. and Street: N56 W17000 RIDGEWOOD D
- Same Address as
City or Town: MENOMONEE FALLS State: WI Zip: 53051 Country: USA
Contact Phone: (262) 703-7021 ext:
Contact Email: AMIE.JAECKS@KOHLS.COM
Clear

FILED
MAR 02 2009
BY

Please provide an email address to receive an expedited response from the Corporations Division if the filing is rejected for any reason. If no email address is provided, correspondence from the Division will be sent by mail.

Signed this 17 Day of February, 2009 at 11:17:23 AM. *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 Amie Jaecks
Signature of Authorized Representative of the Corporation

Tax Accountant
Title

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

By selecting ACCEPT you hereby acknowledge that this electronic document is submitted in compliance with R.I. Gen. Laws § 7-1.2. You hereby agree that any legal issues or causes of action arising from the submission of this

(•) Accept ( ) Decline

Click HERE to Submit This Information

Form No. 630
Revised 09/07

Help

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By 116976