



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2019

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 DRIVE

City or Town: MENOMONEE FALLS

State: WI Zip: 53051 Country: USA

4. Business Phone No.

262-703-7391

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

448140

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

RETAIL DEPARTMENT STORE - CLOTHES AND HOUSEHOLD GOODS
FAMILY CLOTHING STORE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SONA CHAWLA	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA

CEO	MICHELLE GASS	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
CFO	BRUCE BESANKO	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
CHIEF MERCHANDISING OFFICER	DOUG HOWE	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
CHIEF PEOPLE OFFICER	MARC CHINI	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
DIRECTOR	STEPHEN WATSON	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
DIRECTOR	ADRIANNE TAMAR SHAPIRA	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
DIRECTOR	FRANK SICA	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
DIRECTOR	JONAS PRISING	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
DIRECTOR	PETER BONEPARTH	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
DIRECTOR	NINA VACA	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
DIRECTOR	STEPHANIE STREETER	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
DIRECTOR	JOHN SCHLIFSKE	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
DIRECTOR	STEVEN BURD	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
DIRECTOR	CHUCK FLOYD	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA
DIRECTOR	MICHELLE GASS	N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	200,000.00	99600

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 13 Day of February, 2019 at 11:51:04 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 BRUCE BESANKO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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