## CITY OF NAPERVILLE DISCLOSURE OF BENEFICIARIES

In compliance with Title 1 (Administrative), Chapter 12 (Disclosure of Beneficiaries) of the Naperville Municipal Code ("Code"), as amended, the following disclosures are required when any person or entity applies for permits, licenses, approvals, or benefits from the City of Naperville unless they are exempt under 1-12-5:2 of the Code. Failure to provide full and complete disclosure will render any permits, licenses, approvals or benefits voidable by the City.

1.	Petitioner: _	Petitioner: Target, Corp.			
	Address: _5	Address: 50 S. 10th St. Minneapolis, MN 55403			
2.	Nature of Benefit sought: Exterior Facade and Signage Improvements				
3.	Nature of Petitioner (select one):				
	a.	Individual	e.	Partnership	
	b.	Corporation	f.	Joint Venture	
	C.	Land Trust/Trustee	g.	Limited Liability Corporation (LLC)	
	d.	Trust/Trustee	h.	Sole Proprietorship	
4.	If Petitioner is an entity other than described in Section 3, briefly state the nature and characteristics of Petitioner:				

- 5. If your answer to Section 3 was anything other than "Individual", please provide the following information in the space provided on page 11 (or on a separate sheet):
  - Limited Liability Corporation (LLC): The name and address of all members and managing members, as applicable. If the LLC was formed in a State other than Illinois, confirm that it is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
  - Corporation: The name and address of all corporate officers; the name and address of every person who owns five percent (5%) or more of any class of stock in the corporation; the State of incorporation; the address of the corporation's principal place of business. If the State of incorporation is other than Illinois, confirm that the corporation is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
  - Trust or Land Trust: The name, address and interest of all persons, firms, corporations or other entities who are the beneficiaries of such trust.
  - Partnerships: The type of partnership; the name and address of all general and limited
    partners, identifying those persons who are limited partners and those who are general
    partners; the address of the partnership's principal office; and, in the case of a limited
    partnership, the county where the certificate of limited partnership is filed and the filing
    number.
  - **Joint Ventures**: The name and address of every member of the joint venture and the nature of the legal vehicle used to create the joint venture.
  - Sole Proprietorship: The name and address of the sole proprietor and any assumed name.
  - Other Entities: The name and address of every person having a proprietary interest, an interest in profits and losses or the right to control any entity or venture not listed above.

- 1) Full name of corporation: Target Corporation
- 2) Address of corporation:

1000 Nicollet Mall

Minneapolis, MN 55403

- 3) State of incorporation: Minnesota
- 4) Name and address of officers of corporation

Brian Cornell, CEO (see address above)

John Mulligan, COO (see address above)

- 5) Name and address of shareholder with fifty percent (50%) or more of the shares of the corporation, if any **N.A.**
- 6) If no shareholder has fifty percent (50%) or more of the corporation's share, name and address of controlling shareholder **See below**
- 7) Name and address of agent for service of process

CT Corporation System 818 West 7<sup>th</sup> Street Los Angeles, CA 90017 (213)627-8252

**Note:** Target Corporation is a publicly traded company whose stock is traded on the New York Stock Exchange and registered with the Securities Exchange Commission ("SEC"). As a publicly traded company, Target does not track the identity of individual shareholders or institutional investor groups, with the exception of Target's directors and executive officers under applicable SEC rules., but relies on disclosure of beneficial ownership of Target stock by investors as required by the SEC on Schedules 13D and 13G and related amendments. Active directors and executive officers combined own less than 1% OF Target's outstanding stock. Based on our review of the most recently filed reports, Target is unaware of any individual shareholder or investor group owning 10% or more of Target's outstanding stock. Please refer to the section titled, "Beneficial Ownership of Target's Largest Shareholders" in Target's 2014 Proxy Statement, available on the SEC's EDGAR website.