Edgar Filing: KOHLS CORPORATION - Form 4

KOHLS CORP Form 4 April 29, 2005	PORATION									
FORM	Л						OMB AF	PROVAL		
	Washington, D.C. 20549						OMB Number:	3235-0287		
Check this b if no longer subject to Section 16. Form 4 or	ox STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					Expires: January 31 2005 Estimated average burden hours per response 0.5				
Form 5 obligations may continu <i>See</i> Instructi 1(b).	Bection 17(a)	20(h) of the Investment Commonly A of 1000								
(Print or Type Res	ponses)									
1. Name and Add ERICSON JAI	Symbol	-			5. Relationship of Reporting Person(s) to Issuer					
		KOHLS (KOHLS CORPORATION [KSS]				(Check all applicable)			
(Last)	(First) (Mid		3. Date of Earliest Transaction							
N56 W17000 I DRIVE	· · · ·	(Month/Day/Year) 04/27/2005				X_Director10% Owner Officer (give titleOther (specify below) below)				
	(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
MENOMONE FALLS, WI 53						Form filed by M Person	ore than One Re	porting		
(City)	(State) (Zi	^{p)} Table I	- Non-Deri	ivative Se	curities Acqu	uired, Disposed of	, or Beneficial	y Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	Disposed	(A) or of (D) 4 and 5) (A)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
COMMON STOCK			Code V	Amount	or (D) Price	(Instr. 3 and 4) 14,500	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number on f Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	e Expiration I (Month/Day	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (I	Date Exercisable	Expiration Date	Title	Amou or Numb of Shares	
DIRECTOR STOCK OPTIONS	\$ 49.41	04/27/2005		А	7,500	<u>(1)</u>	04/27/2015	COMMON STOCK	7,50	

Reporting Owners

Reporting Owner Name / Address		Relationsh		
	Director	10% Owner	Officer	Other
ERICSON JAMES D N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051-5660	Х			
Signatures				
Richard D. Schepp (pursuant to Power of a filed)	Attorney	previously		04/29/2005
**Signature of Reporting Person			Date	

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Exercisable in three equal annual installments on the first, second and third anniversary of the Grant Date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.