MANSELL KEVIN

Form 4 June 16, 2005

## FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

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**OMB APPROVAL** 

response...

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Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* MANSELL KEVIN

(Last) (First) (Middle)

N56 W17000 RIDGEWOOD DRIVE

(Street)

2. Issuer Name and Ticker or Trading Symbol

KOHLS CORPORATION [KSS]

3. Date of Earliest Transaction (Month/Day/Year)

06/14/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

\_X\_\_ Director 10% Owner X\_ Officer (give title Other (specify

below) below) President

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

#### **MENOMONEE** FALLS, WI 53051-5660

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if Tra		3. 4. Securities Ac Transactionor Disposed of Code (Instr. 3, 4 and 3 (Instr. 8)		D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
C			Code	V	Amount	(D)	Price	(mstr. 3 and 1)		
Common Stock	06/14/2005		M	V	80,000	A	\$ 7.1408	236,750	D	
Common Stock	06/14/2005		S	V	80,000	D	\$ 57.4998	156,750	D	
Common Stock	06/15/2005		M	V	3,418	A	\$ 7.1408	160,168	D	
Common Stock	06/15/2005		S	V	3,418	D	\$ 57.1319	156,750	D	
Common Stock	06/15/2005		M	V	23,420	A	\$ 9.25	180,170	D	

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Common Stock	06/15/2005	S	V 23,420	D	\$ 57.1329	156,750 <u>(1)</u>	D	
Common Stock						54,615	I	By Trusts
Common Stock						8,650 (2)	I	By spouse
Common Stock						54,615 (2)	I	By trusts for benefit of spouse

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

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SEC 1474 (9-02)

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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. Transaction Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 7.1408	06/14/2005		M	80,000	02/07/1997	02/07/2006	Common Stock	80,000
Employee Stock Option (Right to Buy)	\$ 7.1408	06/15/2005		M	3,418	02/07/1997	02/07/2006	Common Stock	3,418
Employee Stock Option (Right to Buy)	\$ 9.25	06/15/2005		M	23,420	01/07/1998	01/07/2007	Common Stock	23,420

## **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

MANSELL KEVIN
N56 W17000 RIDGEWOOD DRIVE X President

### **Signatures**

Richard D. Schepp (pursuant to Power of Attorney previously filed) 06/16/2005

\*\*Signature of Reporting Person Date

## **Explanation of Responses:**

MENOMONEE FALLS, WI 53051-5660

- \* 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) In accordance with SEC rules, this number reflects only shares of Common Stock held by the Reporting Person. Does not include other forms of securities held, such as vested stock options. Also excludes shares held in trusts for the benefit of Mr. Mansell's family.
- (2) This report should not be deemed an admission that the reporting person is the beneficial owner of his spouse's shares for purposes of Section 16 or any other purpose.
- (3) In accordance with SEC rules, this number reflects only those shares remaining from this particular option grant. Does not include any other securities that may be held, such as shares from other stock option grants.

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