#### Edgar Filing: KOHLS CORPORATION - Form 4

#### KOHLS CORPORATION

Form 4 October 02, 2008

### FORM 4

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

OMB Number: 3235-0287

Estimated average

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

0.5

**OMB APPROVAL** 

Form 4 or Form 5 obligations may continue. See Instruction

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 30(h) of the Investment Company Act of 1940

burden hours per response...

1(b).

Common

Stock

10/01/2008

(Print or Type Responses)

1. Name and Address of Reporting Person * JONES DALE E		2. Issuer Name <b>and</b> Ticker or Trading Symbol			5. Relationship of Reporting Person(s) to Issuer				
		KOHLS CORPORATION [KSS]			(Check all applicable)				
(Last) (First) (Middle)  N56 W17000 RIDGEWOOD  DRIVE		3. Date of Earliest Transaction				••			
		(Month/D	ay/Year)		_X_ Director	10%	Owner		
		10/01/2008			Officer (give below)	er (specify			
(Street)			4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)			Applicable Line) _X_ Form filed by One Reporting Person			
IEE FALLS, W	I 53051				Form filed by M Person	Iore than One Re	porting		
(State)	(Zip)	Tabl	e I - Non-D	erivative Securities Acq	uired, Disposed of	, or Beneficial	ly Owned		
Security (Month/Day/Year) Execution (Instr. 3) any		n Date, if Transaction Code	4. Securities Acquired on (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
	(First) (First	(First) (Middle)  O RIDGEWOOD  (Street)  IEE FALLS, WI 53051  (State) (Zip)  2. Transaction Date (Month/Day/Year) Execution any	Symbol KOHLS  (First) (Middle) 3. Date of (Month/D D RIDGEWOOD 10/01/20  (Street) 4. If Ame Filed(Month)  (State) (Zip) Table  2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if	Symbol KOHLS CORPO  (First) (Middle) 3. Date of Earliest Tr. (Month/Day/Year) D RIDGEWOOD 10/01/2008  (Street) 4. If Amendment, Da Filed(Month/Day/Year)  (State) (Zip) Table I - Non-D  2. Transaction Date 2A. Deemed 3. (Month/Day/Year) Execution Date, if Transactic any Code	Symbol KOHLS CORPORATION [KSS]  (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)  10/01/2008  (Street) 4. If Amendment, Date Original Filed(Month/Day/Year)  (State) (Zip) Table I - Non-Derivative Securities Acq  2. Transaction Date (Month/Day/Year) 3. 4. Securities Acquired (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) any Code (Instr. 3, 4 and 5) (Month/Day/Year) (Instr. 8)	Symbol   Issuer   KOHLS CORPORATION [KSS]   (Chec KOHLS CORPORATION [KSS]   (Chec (First) (Middle)   3. Date of Earliest Transaction   (Month/Day/Year)  X Director   Officer (give below)   DRIDGEWOOD   10/01/2008   Officer (give below)   (Street)   4. If Amendment, Date Original   6. Individual or Journal Filed(Month/Day/Year)   Applicable Line)   _X Form filed by Machine   X	Symbol   Symbol   Susuer   Symbol   S		

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.

SEC 1474

(9-02)

(Instr. 3 and 4)

D

145

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

Code V Amount (D)

145

P

or

Price

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1. Title of	2.	3. Transaction Date		4.	5.	6. Date Exerc		7. Title		8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration D	ate	Amour		Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underl	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ies	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Owne
	Security				Acquired						Follo
	·				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
					, )						
									Amount		
						Date	Expiration		or		
						Exercisable	•	Title	Number		
						Exercisable	Date		of		
				Code V	(A) (D)				Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
JONES DALE E						
N56 W17000 RIDGEWOOD DRIVE	X					
MENOMONEE FALLS, WI 53051						

# **Signatures**

Richard D. Schepp (pursuant to Power of Attorney previously filed) 10/02/2008

\*\*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).

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.

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