

## MIRA INFORM REPORT

<b>Report No. :</b>	533028
<b>Report Date :</b>	02.10.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	KOHL'S DEPARTMENT STORES INC.
<b>Registered Office :</b>	N 56 W17000 Idgewood Drive, Menomonee Falls, Wi 53051 New York
<b>Country :</b>	United States
<b>Financials (as on):</b>	03.02.2018
<b>Date of Incorporation :</b>	13.05.1986
<b>Legal Form :</b>	Corporation
<b>Line of Business :</b>	Company operates department stores in the United States. The company offers apparel, footwear, accessories, and home products to middle-income customers
<b>No. of Employees :</b>	74,000

### RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

<b>MIRA's Rating :</b>	A+
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Credit Rating	Explanation	Rating Comments
A+	Low Risk	Business dealings permissible with low risk of default

<b>Status :</b>	Good
<b>Payment Behaviour :</b>	Regular
<b>Litigation :</b>	Clear

#### NOTES:

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

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**ECGC Country Risk Classification List**

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
United States	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

**UNITED STATES - ECONOMIC OVERVIEW**

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program (TARP) in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016, through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

In December 2012, the Federal Reserve Board (Fed) announced plans to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

## **STATUTORY INFORMATION**

<b>Legal Name</b>	KOHL'S DEPARTMENT STORES, INC.
<b>Trade Name</b>	KOHL'S DEPARTMENT STORES / KOHL'S
<b>ID</b>	ID
<b>ID Details</b>	2090976
<b>Creation Date</b>	1986
<b>Incorporation Date</b>	5/13/1986
<b>Legal Address</b>	CORPORATE CREATIONS NETWORK INC. 3411 SILVERSIDE ROAD TATNALL BUILDING STE 104 WILMINGTON, New Castle DE 19810 USA (Registered Agent)
<b>Operative Address</b>	N56 West 17000 Ridgewood Drive Menomonee Falls, WI 53051 United States
<b>Telephone</b>	262-703-7000
<b>Fax</b>	Customer Service: 855-564-5705 262-703-7115
<b>Legal Form</b>	Corporation
<b>E-Mail</b>	KohlsSuppliers@Kohls.com Investor.Relations@Kohls.com.
<b>Registered In</b>	DELAWARE
<b>Website</b>	www.kohls.com
<b>Contact</b>	Kevin Mansell, Chairman, Chief Executive Officer and President
<b>Staff</b>	74,000 employees
<b>Activity</b>	Department Stores

## **BANKS**

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not make its banking data public.

## **HISTORY**

<b>History</b>	KOHL'S DEPARTMENT STORES, INC. was founded in 1986.
<b>Key Developments</b>	Kohl's Department Stores Presents at Money 20/20 Europe 2018, Jun-04-2018 04:15 PM Jun 1 18 Kohl's Department Stores Presents at Money 20/20 Europe 2018, Jun-04-2018 04:15 PM. Venue: Amsterdam, Netherlands. Speakers: Troy Carrothers,

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Senior Vice President.

Kohl's Department Stores, Inc. Presents at AICPA  
Financial Planning & Analysis Conference, Jul-20-2017  
09:35 AM

Jun 13 17

Kohl's Department Stores, Inc. Presents at AICPA  
Financial Planning & Analysis Conference, Jul-20-2017  
09:35 AM. Venue: Caesars Palace, Las Vegas,  
Nevada, United States. Speakers: Clinton Satyavelu,  
Director, Enterprise Risk Services.

Wesley S. McDonald Intends to Retire as Chief  
Financial Officer of Kohl's Department Stores in Late  
Spring 2017

Nov 9 16

Kohl's Department Stores announced that its chief  
financial officer, Wesley S. McDonald, intends to retire  
in late Spring 2017 after 14 years of service with the  
company.

#### Parent Company

Maxwell Kohl, who had operated traditional grocery  
stores since 1927, built his first supermarket in 1946,  
the first in what would become a southeastern  
Wisconsin chain known as Kohl's Food Stores. In 1962,  
after building Kohl's Food Stores into the largest  
supermarket chain in the Milwaukee area, Kohl opened  
his first department store, Kohl's Department Store, in  
Brookfield, Wisconsin. He positioned Kohl's between  
the higher-end department stores and the discounters,  
selling everything from candy to engine oil to sporting  
equipment.

In 1972 the British-American Tobacco Company's U.S.  
retail division, BATUS Inc., bought a controlling interest  
in Kohl's Corporation, which at the time operated 50  
grocery stores, six department stores, three drug stores  
and three liquor stores.

The Kohl family, led by Allen and Herb Kohl, continued  
to manage the company. The family left the  
management in 1979, and Herbert Kohl became a  
United States Senator and owner of the Milwaukee  
Bucks. The firm then expanded Kohl's presence from  
10 to 39 stores in Wisconsin, Illinois and Indiana. The  
grocery stores were sold to A&P in 1983, operating  
under the name Kohl's Food Store, and later Kohl's  
Food Emporium. In February 2003, A&P put the Kohl's  
Food Stores up for sale, as part of an effort to reduce  
debt. In 2003, A&P closed all Kohl's Food Stores  
locations. A group of investors led by the senior

management, purchased the company consisting of 40 department stores, in 1986.

The company added 27 more stores over the next two years. In 1988, the chain acquired 26 locations from Chicago-based MainStreet, gaining several stores in Chicago's suburbs, Minneapolis-St. Paul, and parts of Michigan. Kohl's completed its initial public offering on May 19, 1992 and began trading on the New York Stock Exchange under the symbol KSS.

During the 2000s, Kohl's expanded nationwide to 49 states. Building from 76 stores in the Midwest in 1992, Kohl's expanded into California in 2003 with 28 new stores, the Pacific Northwest in 2006 with 10 new stores, and the Southeast with 43 new stores opening between 2005 and 2008. To raise money to repurchase its stock and open new stores, Kohl's sold its credit card division in 2006 to J.P. Morgan Chase for \$1.5 billion.

In 2011, Kohl's replaced Chase with Capital One as their private credit card processing partner for an undisclosed sum. In 2007, Kohl's began selling a diffusion line from designer Vera Wang called Simply Vera. Since then, it has also sold diffusion lines from other high-end designers including Narciso Rodriguez and Peter Som. In 2008, Kohl's started to sell reusable shopping bags. In 2012, Kohl's was awarded 62.5 million dollars in tax credits the same year from the Wisconsin Economic Development Corporation.

The retailer was to create 3,000 jobs with the funds, but only created 473. In the same year, Kohl's requested financing from Menomonee Falls, Wisconsin to finance the building of a new headquarters in the municipality. Kohl's received 2 million dollars, the first of five installments that would equal a total payout of 12 million dollars, and then backed out of the transaction. In 2015, Kohl's opened a test store built around selling only returned, yet as new clothing, home goods, jewelry, and accessories. The store, called OFF/AISLE by Kohl's, sells items at a marked down price. The stores have a restrictive return policy different from regular Kohl's stores. In 2017, Lauren Conrad launched a line of affordable swimwear at Kohl's. In early January 2017, Kohl's shares fell 19% in value, in what The Wall Street Journal said was "the stock's worst day on record."

## **PRINCIPAL ACTIVITY**

### **General Description**

Kohl's Department Stores, Inc. operates department stores in the United States. The company offers apparel, footwear, accessories, and home products to middle-income customers.

### **Service/Product Description**

Bed & Bath Sale  
Bedding  
Bedspreads  
Blankets & Throws  
Comforters & Bedding Sets  
Duvet Covers  
Kids' Bedding  
Memory Foam  
Pillowcases  
Pillows  
Quilts  
Sheets  
Teen Bedding  
Throw Pillows  
Bedding by Size  
King Bedding  
Queen Bedding  
Twin Bedding  
Twin XL Bedding  
Cold Weather Bedding  
Flannel Sheets  
Fleece Blankets  
Electric Blankets  
Down Comforters  
Down Alternative Comforters  
Heated Mattress Pads  
Mattress Shop  
Futon Mattresses  
Mattresses  
Mattress Pads & Toppers  
Mattress Protectors  
Sleep Well  
Memory Foam  
Temperature Regulating  
Hypoallergenic  
Water & Stain Resistant  
Bath  
Bath Accessories  
Bath Collections  
Bath Hardware  
Bath Rugs  
Bath Storage

Bath Towels  
Shower Curtains  
Beach Towels  
Kids' Bath  
Bathroom Scales  
Personal Care  
Bedding Guide  
Sale & Clearance  
Clearance  
Closeouts  
Wedding Registry  
Home Sale  
Seasonal Best Sellers  
Kitchen  
Air Fryers  
Bakeware  
Blenders  
Coffee Makers  
Cooking Utensils  
Cookware  
Cutlery & Knives  
Kitchen Appliances  
Mixers  
Pressure Cookers  
Toaster Ovens  
Cuisinart  
Instant Pot  
KitchenAid  
Keurig  
Dining & Entertaining  
Dinnerware & Serveware  
Drinkware  
Food Storage  
Gourmet Food & Gifts  
Kitchen Towels  
Outdoor Dining  
Silverware  
Table Linens  
Wine & Bar Tools  
Fiesta  
Food Network  
Curtains  
Blackout Curtains  
Curtain Rods  
Rugs  
Area Rugs  
Kitchen Rugs  
Outdoor Rugs  
Vacuums & Floor Care

Dyson Vacuums  
Shark Vacuums  
Hoover Vacuums  
Robot Vacuums  
Luggage  
Carry On Luggage  
Luggage Sets  
Samsonite  
American Tourister  
Backpacks  
Jansport  
Nike  
Under Armour  
adidas  
FILA  
Camping & Outdoor  
Coolers  
Grills  
Sleeping Bags  
Tents  
Home Decor  
Artificial Flowers & Plants  
Candles  
Clocks  
Decorative Accents  
Essential Oils & Diffusers  
Himalayan Salt Lamps  
Lamps & Lights  
Mirrors  
Patriotic Decor  
Picture Frames  
Throw Pillows  
Wall Decor  
Furniture  
Accent Chairs  
Bedroom Furniture  
Dining Room Furniture  
Dorm Furniture  
Futons  
Living Room Furniture  
Patio Furniture  
Bar Stools  
Health & Personal Care  
Scales  
Razors & Trimmers  
Electric Toothbrushes  
Heating & Cooling  
Irons & Clothing Care  
Twin XL Bedding

Comforters  
Mattress Toppers & Pads  
Sheets  
Quilts  
Pillows  
Dorm Furniture  
Futons  
Desks & Tables  
Dorm Seating  
Storage & TV Stands  
Ottomans & Poufs  
Dorm Decor  
Dorm Room Tapestry  
Lamps & Lighting  
Throw Pillows  
Rugs  
Wall Decor  
Chalkboards  
Dorm Storage  
Bins & Baskets  
Hampers  
Underbed Storage  
Bath Storage  
Hangers  
Dorm Student Essentials  
Backpacks  
Lunch Totes  
Electronics  
Headphones  
Hydration  
Dorm Kitchen & Dining  
Small Appliances  
Food Storage  
Dinnerware  
Kitchen Linens  
Cookware  
Dorm Bath  
Bath Towels  
Bath & Hair Wraps  
Shower Caddies & Mirrors  
Shower Curtains  
Bath Storage  
Dorm Cleaning  
Laundry Hampers  
Floor Care  
Irons & Clothing Care  
Top Brands  
Simple by Design  
The Big One

KitchenAid  
Keurig  
Food Network  
Back to School  
Girls' Clothes  
Toddler Girls (2T-5T)  
Little Girls (4-6x)  
Big Girls (7-16)  
Girls' Plus Size  
Boys' Clothes  
Toddler Boys (2T-5T)  
Little Boys (4-7)  
Big Boys (8-20)  
Boys' Husky  
Juniors' Clothes  
Juniors' Tops  
Juniors' Bottoms  
Juniors' Dresses  
Young Men's Clothes  
Young Men's Tops  
Young Men's Bottoms  
Backpacks & Bags  
Kids' Backpacks  
Character Backpacks  
Fashion Backpacks  
Messenger Bags  
Laptop Bags  
Sports Duffels  
Lunch Boxes  
Furniture Sale  
Patio Furniture  
Fire Pits  
Hammocks  
Outdoor Cushions  
Outdoor Decor  
Outdoor Rugs  
Outdoor Storage  
Patio Chairs  
Patio Furniture Covers  
Patio Lighting  
Patio Sets  
Patio Tables  
Patio Umbrellas  
Wicker Patio Furniture  
Zero Gravity Chairs  
Living Room Furniture  
Accent Chairs  
Accent Furniture  
Benches



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<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

Bookshelves  
Coffee Tables  
Console Tables  
Couches & Loveseats  
End Tables  
Lamps & Lighting  
Ottomans & Poufs  
Rugs  
Storage Furniture  
TV Stands & Entertainment Centers  
Stools  
Bar Stools  
Counter Stools  
Dining Room Furniture  
Dining Chairs  
Dining Tables  
Dining Sets  
Kitchen Islands & Carts  
Wine Racks & Cabinets  
Bedroom Furniture  
Bedroom Sets  
Beds  
Dressers & Chests  
Futons  
Headboards  
Mattresses  
Nightstands  
Entryway Furniture  
Entryway Tables  
Entryway Benches  
Entryway Storage  
Home Office  
Office Bookcases  
Desks  
Office Chairs  
Office Storage  
More Rooms  
Dorm Furniture  
Kids Room Furniture  
Media Room Furniture  
Vacation Shop  
Patriotic for Women  
Everyday Essentials  
Women's Clothing  
Bras, Panties, Lingerie  
Blazers  
Capris  
Coats & Jackets  
Dresses

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Hoodies & Sweatshirts  
Jeans  
Leggings  
Pajamas & Robes  
Pants  
Shorts  
Skirts & Skorts  
Socks & Tights  
Sweaters & Cardigans  
Swimsuits  
Tops  
Wear To Work  
Workout Clothes  
Sports Fan  
Women's Plus Size  
Bras, Panties, Lingerie  
Capris  
Coats & Jackets  
Dresses  
Jeans  
Pajamas & Robes  
Pants  
Shorts  
Skirts & Skorts  
Socks & Tights  
Sweaters & Cardigans  
Swimsuits  
Tops  
Wear To Work  
Workout Clothes  
Sports Fan  
Petite (5'4" & Under)  
Maternity (XS-XXL)  
Juniors (0-17)  
Women's Swimsuits  
\$20 & Under Swimsuits  
One Piece Swimsuits  
Swimsuit Tops  
Swimsuit Bottoms  
Swimsuit Cover Ups  
Shoes & Sandals  
Athletic Shoes  
Sandals  
Heels & Pumps  
Accessories  
Handbags  
Hats  
Fashion Scarves  
Belts



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info@mirainform.com  
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- Sunglasses
- Jewelry
- Beauty
- Makeup
- Perfume
- Skincare
- Bath & Body
- Men's Clothing
- Accessories
- Button-Down Shirts
- Coats & Jackets
- Dress Clothes
- Graphic Tees
- Hoodies & Sweatshirts
- Jeans
- Pajamas & Robes
- Pants & Joggers
- Polos
- Shirts & Tees
- Shorts
- Socks
- Sweaters
- Swimwear
- Undershirts
- Underwear
- Workout Clothes
- Big & Tall
- Button-Down Shirts
- Dress Clothes
- Graphic Tees
- Jeans
- Pants
- Polos
- Shirts & Tees
- Shorts
- Underwear & Socks
- Workout Clothes
- Young Men
- Gifts & Gadgets
- Golf Clothing & Equipment
- Sports Fan
- 2018 NHL Champion Washington Capitals
- 2018 NBA Champion Golden State Warriors
- Men's Swimwear
- Board Shorts
- Swim Trunks
- Swim Shirts
- \$20 & Under Swim Suits
- Shoes & Sandals

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Athletic Shoes  
Casual Shoes  
Dress Shoes  
Sandals  
Accessories  
Belts  
Jewelry  
Sunglasses  
Ties  
Wallets  
Watches  
Juniors' Clothing  
Tops  
Dresses  
Jeans  
Shorts  
Capris  
Active & Loungewear  
Bras & Panties  
Coats & Jackets  
Graphic Tees  
Hoodies & Sweatshirts  
Jumpsuits & Rompers  
Leggings  
Pajamas  
Pants  
Skirts  
Sweaters & Cardigans  
Swimsuits  
Trends  
Festival  
Patriotic  
Vacation  
Maxi Rompers  
Kimonos  
Cold Shoulder  
Handbags & Accessories  
Shoes & Sandals  
Handbags  
Fashion Jewelry  
Beauty & Fragrance  
Shops  
Active & Wellness  
Back to School  
Dorm Essentials  
Sports Fan  
Wear to Work  
Baby Boy Clothes  
Baby Boy Accessories

Baby Boy Bodysuits  
Baby Boy Dress Clothes  
Baby Boy Coats & Jackets  
Baby Boy Bottoms  
Baby Boy Shirts & Tops  
Baby Boy Outfits  
Baby Boy One-Pieces  
Baby Boy Pajamas  
Baby Boy Swimsuits  
Baby Boy Shoes  
Baby Boy Socks  
Shop by Size  
0-3 months  
3-6 months  
6-12 months  
12-18 months  
18-24 months  
Baby Girl Clothes  
Baby Girl Accessories  
Baby Girl Bodysuits  
Baby Girl Dresses  
Baby Girl Coats & Jackets  
Baby Girl Skirts  
Baby Girl Leggings & Pants  
Baby Girl Shirts & Tops  
Baby Girl Outfits  
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Fine Earrings  
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Engagement Rings  
Wedding Bands  
Diamond Rings  
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Swarovski Crystals  
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Gold Jewelry  
Rose Gold Jewelry  
Gemstone Jewelry  
Men's Jewelry  
Kids' Jewelry  
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Crossbodys  
Totes  
Wallets  
Fashion Backpacks  
Shoulder Bags  
Wristlets & Clutches  
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Boys  
Shoes  
Toddler Boys (2T-5T)  
Little Boys (4-7)  
Big Boys (8-20)  
Boys' Husky  
Girls

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Little Girls (4-7)  
Big Girls (7-16)  
Girls' Plus Size  
Juniors  
Tops  
Dresses  
Baby  
Tops  
Bottoms  
Pajamas  
One-Pieces  
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Baby Boy  
Baby Girl  
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Halter  
High Neck  
Tankini  
Swimsuit Bottoms  
Bikini Bottoms  
High Waist Bikini  
Swim Shorts  
Swim Skirts  
Swimsuit Cover-Ups  
Men's Swimsuits  
Board Shorts  
Swim Trunks  
Swim Shirts  
Big and Tall Swimsuits  
Boys' Swimsuits  
Girls' Swimsuits  
Baby Swimsuits

<b>Sales</b>	Wholesale and Retail
<b>Operations Area</b>	National and International
<b>Imports From</b>	Sri Lanka, India, Hong Kong and Mexico
<b>Export To</b>	No export
<b>Employees</b>	74,000 employees
<b>Payments With Suppliers</b>	Regular

**BRANDS**

Brand	Comments
JOCKEY	NA
LEVI	NA
KITCHEN AID	NA
NUTRIBULLET	NA
CUISINART	NA
KEURIG	NA
NESPRESSO	NA

**CLIENTS**

Name of Client	Country	Comments
Comments	There are not informed clients	The company's main clients include national companies and private customers.

**SUPPLIERS**

Supplier Name	Country	Comments
EAM MALIBAN TEXTILES (PVT) LTD.	SRI LANKA	NA
Shahi Exports Pvt Ltd	INDIA	NA
Welspun Global Brands Ltd.	INDIA	NA
KING'S FLAIR DEVELOPMENT LTD.	HONG KONG	NA
Sofi Classic SA De Cv	MEXICO	NA
Comments	-	

**LOCATION**

<b>Headquarters</b>	N56 West 17000 Ridgewood Drive Menomonee Falls, WI 53051 United States
<b>Branches</b>	Other Locations Anchorage, AK Birmingham, AL

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Yardley, PA  
York, PA  
North Kingstown, RI  
Smithfield, RI  
Warwick, RI  
Anderson, SC  
Charleston, SC  
Columbia, SC  
Easley, SC  
Florence, SC  
Greenville, SC  
Greenwood, SC  
Lexington, SC  
Mount Pleasant, SC  
Myrtle Beach, SC  
Rock Hill, SC  
Simpsonville, SC  
Spartanburg, SC  
Rapid City, SD  
Sioux Falls, SD  
Chattanooga, TN  
Clarksville, TN  
Cleveland, TN  
Cookeville, TN

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E-mail : mira@mirainform.com  
info@mirainform.com  
Website : <http://www.mirainform.com>  
<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

Cordova, TN  
Farragut, TN  
Franklin, TN  
Hendersonville, TN  
Hixson, TN  
Jackson, TN  
Johnson City, TN  
Kingsport, TN  
Knoxville, TN  
Morristown, TN  
Murfreesboro, TN  
Nashville, TN  
Smyrna, TN  
Spring Hill, TN  
Abilene, TX  
Arlington, TX  
Austin, TX  
Baytown, TX  
Beaumont, TX  
Burleson, TX  
Carrollton, TX  
Cedar Hill, TX  
Conroe, TX  
Corsicana, TX  
Dallas, TX  
El Paso, TX  
Fort Worth, TX  
Friendswood, TX  
Frisco, TX  
Georgetown, TX  
Harlingen, TX  
Houston, TX  
Humble, TX  
Irving, TX  
Keller, TX  
Killeen, TX  
Kyle, TX  
Lake Jackson, TX  
Lake Worth, TX  
Laredo, TX  
League City, TX  
Leander, TX  
Lewisville, TX  
Longview, TX  
Lubbock, TX  
McAllen, TX  
McKinney, TX  
Mesquite, TX  
Mission, TX

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<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

Pasadena, TX  
Richmond, TX  
Rockwall, TX  
San Antonio, TX  
Selma, TX  
Sherman, TX  
Southlake, TX  
Spring, TX  
Temple, TX  
Texarkana, TX  
Tyler, TX  
Victoria, TX  
Wichita Falls, TX  
Wylie, TX  
American Fork, UT  
Centerville, UT  
Clearfield, UT  
Draper, UT  
Layton, UT  
Logan, UT  
Orem, UT  
Riverton, UT  
Salt Lake City, UT  
Washington, UT  
West Jordan, UT  
Burke, VA  
Charlottesville, VA  
Chesapeake, VA  
Christiansburg, VA  
Culpeper, VA  
Fairfax, VA  
Fredericksburg, VA  
Glen Allen, VA  
Harrisonburg, VA  
Haymarket, VA  
Herndon, VA  
Kingstowne, VA  
Leesburg, VA  
Lynchburg, VA  
Manassas, VA  
Mechanicsville, VA  
Midlothian, VA  
North Chesterfield, VA  
Roanoke, VA  
Sterling, VA  
Suffolk, VA  
Virginia Beach, VA  
Waynesboro, VA  
Williamsburg, VA

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Winchester, VA  
Woodbridge, VA  
Berlin, VT  
South Burlington, VT  
Bellingham, WA  
Burlington, WA  
Covington, WA  
Federal Way, WA  
Gig Harbor, WA  
Lacey, WA  
Lynnwood, WA  
Marysville, WA  
Puyallup, WA  
Redmond, WA  
Silverdale, WA  
Snohomish, WA  
Spokane, WA  
Spokane Valley, WA  
Tukwila, WA  
Union Gap, WA  
Vancouver, WA  
Appleton, WI  
Beaver Dam, WI  
Brookfield, WI  
Delafield, WI  
Delavan, WI  
Eau Claire, WI  
Fond Du Lac, WI  
Glendale, WI  
Grafton, WI  
Green Bay, WI  
Greendale, WI  
Janesville, WI  
Johnson Creek, WI  
Kenosha, WI  
Lake Delton, WI  
Madison, WI  
Marinette, WI  
Monona, WI  
Mount Pleasant, WI  
Neenah, WI  
Oak Creek, WI  
Onalaska, WI  
Plover, WI  
Rhineland, WI  
Rice Lake, WI  
Sheboygan, WI  
Sussex, WI  
Waukesha, WI

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**Industries**

Wausau, WI  
West Allis, WI  
West Bend, WI  
Barboursville, WV  
Beckley, WV  
Charleston, WV  
Clarksburg, WV  
Parkersburg, WV  
Ranson, WV  
Triadelphia, WV  
Cheyenne, WY  
NA

**GROUP STRUCTURE AND SUBDIARY COMPANIES**

**Listed at the stock exchange  
Capital**

NO  
Common Shares of Stock: 200,000  
Par value .0010000000

**Shareholders (%)**

This is a private company. The company does not disclose information on shareholders. The following information has been obtained through private sources and could not be confirmed:

Kohl's Department Stores, Inc. operates as a subsidiary of Kohl's Corporation.

Kohl's Corporation  
Address: N56 W17000 Ridgewood Drive, Menomonee Falls, WI 53051, United States  
Telephone: 262-703-7000  
Website: [www.Kohls.com](http://www.Kohls.com)  
Sector: Consumer Cyclical  
Industry: Department Stores  
Main Activity: Kohl's Corporation operates as an omni-channel retailer in the United States. Its stores and Website offer apparel, footwear, accessories, beauty, and home products. As of February 3, 2018, it operated 1,158 department stores; a Website [Kohls.com](http://Kohls.com); and 12 FILA outlets, and 4 Off-Aisle clearance centers.  
Full Time Employees: 33,000  
Main Management:  
Michelle D. Gass, Chief Executive Officer and Director  
Sona Chawla, Chief Operations Officer  
Bruce H. Besanko, Chief Financial Officer  
Richard D. Schepp, Chief Administration Officer  
Ratnakar Lavu, Senior Vice President and Chief

Technology Officer  
Market Cap: USD 12.323B  
Banks:Second Amended and Restated Credit Agreement dated as of November 3, 2017 by and among the Company, the Lenders party thereto, Wells Fargo Bank, National Association, as Administrative Agent, Swing Line Lender and Issuing Bank, Bank of America, N.A., JPMorgan Chase Bank, N.A., The Bank of Tokyo-Mitsubishi UFJ, Ltd. and U.S. Bank National Association, as Syndication Agents, Swing Line Lenders and Issuing Banks, Capital One, N.A., Goldman Sachs Bank USA and Morgan Stanley Senior Funding, Inc., as Documentation Agents, and Wells Fargo Securities, LLC, Merrill Lynch, Pierce, Fenner & Smith Incorporated, JP Morgan Chase Bank, N.A., The Bank of Tokyo-Mitsubishi UFJ, Ltd. and U.S. Bank National Association, as Joint Lead Arrangers and Bookrunner  
Subsidiaries:  
Kohl's Department Stores, Inc.  
Kohl's Investment Corporation  
Kohl's Illinois, Inc.  
Kohl's Pennsylvania, Inc.  
Kohl's New York DC, Inc.  
Kohl's Texas, L.L.C.  
Kohl's Texas Limited Partner, L.L.C.  
Kohl's Texas, L.P.  
Kohl's Indiana, Inc.  
Kohl's Indiana, L.P.  
Kohl's Michigan, L.P.  
Holders:  
All numbers in USD

**Top Institutional Holders**

Holder	Shares	Value
Blackrock Inc.	18,729,042	1,024,104,022
Vanguard Group, Inc. (The)	17,349,019	948,644,364
JP Morgan Chase & Company	9,875,369	539,985,179
State Street Corporation	8,371,159	457,734,976
Price (T.Rowe) Associates Inc	7,624,309	416,897,218
Lsv Asset	6,566,130	359,035,990

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Management Dimensional	5,827,168	318,629,548
Fund Advisors LP		
Bank Of New York Mellon Corporation	5,654,801	309,204,520
AQR Capital Management, LLC	5,653,710	309,144,864
Wells Fargo & Company	4,804,605	262,715,802
Top Mutual Fund Holders		
Holder	Shares	Value
Sunamerica Series, Inc-AIG Focused Dividend Strategy Fund		
iShares Select Dividend ETF	4,607,254	313,062,895
Vanguard Mid-Cap Index Fund	4,257,120	163,515,978
Vanguard Total Stock Market Index Fund	3,973,333	152,615,719
JP Morgan Mid Cap Value Fund	3,549,707	241,202,579
Price (T.Rowe) Equity Income Fund	3,170,000	173,335,600
Wells Fargo Special Mid Cap Value Fd	2,997,100	203,652,935
Vanguard 500 Index Fund	2,692,662	103,425,147
SPDR S&P 500 ETF Trust	2,217,210	150,659,412
Vanguard Institutional Index Fund-Institutional Index Fund	1,869,168	71,794,742

**Management**

Kevin Mansell, Chairman, Chief Executive Officer and President  
Sona Chawla, Chief Operating Officer

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 info@mirainform.com  
 Website : http://www.mirainform.com  
 http://www.miraglobalcheck.com  
 http://www.miraglobalcollections.com

**Subsidiary Companies  
 Related Companies**

Michelle D. Gass, Chief Merchandising and Customer Officer  
 David Ikkala, Regional Vice President  
 Spahr Johnson, Human Resources  
 Arlene Meier, Chief Operating Officer, Treasurer  
 Miranda Banks, Vice President Strategy  
 Matthew Wudy, Director, IT Strategy  
 Hari Nagasundaram, Director Software Engineering  
 Ryan Cook, Director IT Infrastructure  
 NA  
 Kohl's Illinois, Inc  
 USA  
  
 Kohl's Indiana, Inc  
 USA  
  
 Kohl's Value Services, Inc  
 USA  
  
 Kohl's Cares, LLC  
 USA

**FINANCIAL INFORMATION**

**General Description**

The company does not make its financial statements public. The following information has been provided by private sources:  
 2016 USD  
 1,000,000,000  
 Normal  
 WE ATTACH THE LATEST FINANCIAL STATEMENTS OF Kohl's Corporation (KSS)

**Year/Currency  
 Estimated Net Assets  
 Money Flow  
 Financial Figures**

IMPORT FOB DOLLAR		Amount
Year	There are not Import Fob Dollar informed	
EXPORT FOB DOLLAR		Amount
Year	There are not Export Fob Dollar informed	

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## **LEGAL FILINGS**

### **Description Lawsuits**

NA

Nannariello v Kohl's Dept. Stores, Inc.  
Nannariello v Kohl's Dept. Stores, Inc. 2018 NY Slip Op  
03689 Decided on May 23, 2018 Appellate Division,  
Second Department Published by New York State Law  
Reporting Bureau pursuant to Judiciary Law § 431.  
This opinion is uncorrected and subject to revision  
before publication in the Official Reports.  
Decided on May 23, 2018 SUPREME COURT OF THE  
STATE OF NEW YORK Appellate Division, Second  
Judicial Department  
RUTH C. BALKIN, J.P.  
CHERYL E. CHAMBERS  
COLLEEN D. DUFFY  
HECTOR D. LASALLE, JJ.  
2016-01718  
(Index No. 67731/13)  
[\*1]Joseph Nannariello, as administrator of the estate of  
Marie Nannariello, appellant,  
v  
Kohl's Department Stores, Inc., et al., respondents.  
Shafran & Mosley, P.C., White Plains, NY (Howard E.  
Shafran of counsel), for appellant.  
Gruvman, Giordano & Glaws, LLP, New York, NY  
(Charles T. Glaws of counsel), for respondents.

Schmall v. Kohl's Department Stores, Inc., No.  
1:2017cv06747 - Document 51 (N.D. Ill. 2018)  
Court Description: MEMORANDUM Opinion and Order  
signed by the Honorable Virginia M. Kendall on  
6/1/2018. Defendant's Kohl's Department Store Motion  
to Dismiss 37 is granted and Count III of Plaintiff's  
Second Amended Complaint is dismissed with  
prejudice. Status hearing set for 9/6/2018 at 9:00 AM  
stands. Mailed notice(lk, )

Pan v. Kohl's Department Stores, Inc. et al, No.  
2:2012cv01063 - Document 88 (S.D. Ohio 2016)  
Court Description: ORDER denying 58 Sealed Motion  
to Dismiss; denying 59 Motion for Summary Judgment;  
granting 62 Defendants' Motion for Summary  
Judgment; finding as moot 82 Motion to Strike ; finding  
as moot 84 Motion for Leave to File. This case is  
DISMISSED. Signed by Judge Algenon L. Marbley on  
3/31/2016. (cw)

**Kohl's Department Stores, Inc. v. Virginia Department of Taxation**

At issue in this case was the extent to which a corporate taxpayer must include in its Virginia taxable income royalties paid to an intangible holding company. The Virginia Supreme Court held that the circuit court correctly determined that only the portion of the royalties that was actually taxed by another state falls within the subject-to-tax exception. However, the circuit court erred by failing to hold, in accordance with Kohl's alternative argument, that Kohl's Illinois need not be the entity that pays this tax for the exception to apply. Accordingly, the court reversed the circuit court's judgment and remanded for a determination of what portion of the royalty payments was actually taxed by another state and thus excepted from the add back statute.

**GORMAN et al v. KOHL'S DEPARTMENT STORES, INC., No. 2:2010cv01412 - Document 42 (W.D. Pa. 2011)**

Court Description: ORDER granting 32 Motion for Summary Judgment in favor of Defendant. Signed by Judge Donetta W. Ambrose on 9/30/11. (cha)

**Gentile v. Kohls Department Stores Inc, No.**

2:2016mc00054 - Document 6 (S.D. Ohio 2016)

Court Description: OPINION AND ORDER granting 4 Motion to Strike ; denying as moot 1 Motion to Quash. Signed by Magistrate Judge Elizabeth Preston Deavers on 10/18/2016. (mas)

**Shepherd v. Kohl's Department Stores, Inc., No.**

1:2014cv01901 - Document 42 (E.D. Cal. 2016)

Court Description: ORDER Granting Plaintiff's 27 Motion For Leave to Amend, signed by District Judge Dale A. Drozd on 4/25/2016. (1. Plaintiff's motion for leave to amend is granted, and the second amended complaint is deemed filed and served as of the date of this order; 2. The prior 15 scheduling order is amended as follows: a. Defendant shall have until 5/20/2016 to propound additional written discovery limited solely to plaintiffs defamation cause of action; b. The deadline to file dispositive motions is continued to 6/6/2016; c. The hearing date for dispositive motions is continued to 7/5/2016; d. The final pretrial conference is continued to 8/29/2016 at 1:30 PM in Courtroom 5 (DAD) before District Judge Dale A. Drozd; e. The jury trial date is continued to October 25, 2016 at 8:30 AM in Courtroom

**Trademarks**

5 (DAD) before District Judge Dale A. Drozd.)

(Gaumnitz, R)

SELECTIONS

shoes

Owned by: KOHL'S DEPARTMENT STORES, INC.

Serial Number: 74165583

LEG MOODS

HOSIERY

Owned by: KOHL'S DEPARTMENT STORES, INC.

Serial Number: 73579535

GENUINE SONOMA JEAN COMPANY

men's and women's leather goods, namely handbags  
and wallets, and backpacks, sold only in retail stores  
owned by or operated...

Owned by: KOHL'S DEPARTMENT STORES, INC.

Serial Number: 74593991

GET ATTENTION

RETAIL CLOTHING STORE SERVICES, NAMELY, A  
CLOTHING AND ACCESSORIES DEPARTMENT  
WITHIN A DEPARTMENT STORE

Owned by: KOHL'S DEPARTMENT STORES, INC.

Serial Number: 73602971

MAINSTREET

retail department store services

Owned by: KOHL'S DEPARTMENT STORES, INC.

Serial Number: 74256674

TODAY'S CHILD

retail store services in the field of children's furniture,  
clothing, toys and playthings

Owned by: KOHL'S DEPARTMENT STORES, INC.

Serial Number: 74112495

KOHL'S

retail department store services

Owned by: KOHL'S ILLINOIS, INC.

Serial Number: 75110415

MOBILITY

men's and children's shoes

Owned by: KOHL'S DEPARTMENT STORES, INC.

Serial Number: 74444876

GET ATTENTION

shoes

Owned by: KOHL'S DEPARTMENT STORES, INC.  
Serial Number: 74336461

**MOBILITY SPORT**

men's and children's shoes

Owned by: KOHL'S DEPARTMENT STORES, INC.  
Serial Number: 74445123

**KEH EQUIPMENT**

childrens' tops, pants, shorts and sweatshirts

Owned by: KOHL'S DEPARTMENT STORES, INC.  
Serial Number: 74455795

**STUDIO IV**

feminine apparel; namely, blouses

Owned by: KOHL'S DEPARTMENT STORES, INC.  
Serial Number: 74800879

**MOMENTS**

WOMEN'S APPAREL, NAMELY, UNDERWEAR,  
SLEEPWEAR, LOUNGEWEAR AND PANTYHOUSE

Owned by: KOHL'S DEPARTMENT STORES, INC.  
Serial Number: 73472080

**BIG JUMP**

toddler apparel, namely dresses, blouses, shirts, tops,  
pants, shorts and skirts

Owned by: KOHL'S DEPARTMENT STORES, INC.  
Serial Number: 74731535

**MOBILITY SPORT**

women's apparel; namely, dresses, blouses, pants,  
skirts and shoes

Owned by: KOHL'S DEPARTMENT STORES, INC.  
Serial Number: 74083716

**MOBILITY**

women's apparel; namely, dresses, blouses, shorts,  
skirts, pants and shoes

Owned by: KOHL'S DEPARTMENT STORES, INC.  
Serial Number: 74083718

**RAVINE BAYE**

boys woven and knit tops, turtlenecks and knit shorts

Owned by: KOHL'S DEPARTMENT STORES, INC.  
Serial Number: 75164606

**PALETTES**

junior sportswear, namely knit and woven blouses,



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<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

sweaters, vests, shorts, skirts, and pants  
Owned by: KOHL'S DEPARTMENT STORES, INC.  
Serial Number: 74109682

**MOMENTS INTIMATES**  
sleepwear separates, loungewear separates and  
intimate apparel, namely, bras, panties and shapewear  
Owned by: KOHL'S DEPARTMENT STORES, INC.  
Serial Number: 75164605

**GET ATTENTION**  
CHILDREN'S APPAREL - NAMELY, SHIRTS, PANTS,  
VESTS, DRESSES, SLEEPWEAR, HOSIERY,  
SWEATERS AND JACKETS  
Owned by: KOHL'S DEPARTMENT STORES, INC.  
Serial Number: 73598101

**DISPENSER AND ASSOCIATED TRACKING APPLICATION**  
Publication number: 20150142621  
Abstract: Systems, methods, and apparatuses are provided for storing, dispensing, and facilitating replenishment of a dispenser. The dispenser may store and dispense one or more types of consumable items. Additionally, the dispenser may include one or more sensors for sensing a storage status of the dispenser (e.g., the quantity consumable items remaining in the dispenser). Further still, the dispenser may communicate storage status updates to a remote device on which a related application can be executed, for updating a current storage status, and presenting a notification to a user of the remote device, suggesting the purchase of additional consumable items to replenish the dispenser. The related application may further present the user with other types of purchasing-related information, such as cross merchandise opportunities, a retailer located nearest to the user/mobile device where the additional consumable items can be purchased from, as well as other shopping-related features and/or functionalities.

Type: Application  
Filed: November 20, 2013  
Publication date: May 21, 2015  
Applicant: Kohl's Department Stores, Inc.  
Inventors: Beau Gray, Stephanie Sansoucie  
No records found  
No records found  
The company is not listed in the OFAC list.

**Patents Registered**

**Renewals**  
**UCC (Uniform Commercial Code)**  
**OFAC Sanctions List Search**

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## **SUMMARY**

### **Summary**

Founded in 1986, Kohl's Department Stores, Inc. operates department stores in the United States. The company offers apparel, footwear, accessories, and home products to middle-income customers. The company was incorporated in 1986 and is based in Menomonee Falls, Wisconsin.

The company has approximately 74,000 employees.

It generates an estimated USD 1,000,000,000 in annual estimated assets.

The company mainly imports from Sri Lanka, India, Hong Kong and Mexico, operating within national and international markets.

Kohl's Department Stores, Inc. operates as a subsidiary of Kohl's Corporation.

This has been an ACTIVE company incorporated in DELAWARE in 1986.

## **RISK INFORMATION**

**Debts**  
**Payments**  
**Cash Flow**  
**State**

**Controlled**  
**Regular**  
**Normal**  
**ACTIVE**

## **INTERVIEW**

**First Name**  
**Position**  
**Comments**

Sandy  
Operator  
The person contacted confirmed legal name, trade name, telephone, website and principal activity.

She provided this phone number: 855-564-5705 (for customer services)

She explained that the company has many branches in USA.



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Website : <http://www.mirainform.com>  
<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

She refused to provide further information through the phone, explaining that she was not allowed to do so.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.80
UK Pound	1	INR 94.88
Euro	1	INR 84.38
USD	1	INR 73.31

**Note:** Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

Analysis Done by :	VAR
Report Prepared by :	NIT

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**RATING EXPLANATIONS**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)