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TARGET CORP Form 8-K August 30, 2016

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### FORM 8-K

#### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) August 24, 2016

# **Target Corporation**

(Exact name of registrant as specified in its charter)

Minnesota (State or other jurisdiction of incorporation)

1-6049

41-0215170

tion) (Commission File Number)

(I.R.S. Employer Identification Shares)

1000 Nicollet Mall, Minneapolis, Minnesota 55403

(Address of principal executive offices, including zip code)

(612) 304-6073

(Registrant s telephone number, including area code)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:
o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. <u>Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.</u>

On August 24, 2016, Jeffrey J. Jones II notified Target Corporation that he will resign as Executive Vice President and Chief Marketing Officer, effective September 9, 2016.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TARGET CORPORATION

Date: August 30, 2016

/s/ Don H. Liu Don H. Liu Executive Vice President, Chief Legal Officer and Corporate Secretary

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t>Relationships Director 10% Owner Officer OtherMILLER STEVEN L 1000 MAIN STREET HOUSTON, TX 77002 X

### **Signatures**

/s/ Steven L. 10/04/2006 Miller

\*\*Signature of
Reporting Person

## **Explanation of Responses:**

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

Date

- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Comprised of (i) 2,423 shares of common stock and (ii) 606 shares of restricted stock representing director fees earned during the third quarter of 2006.
- (2) Includes 17 shares awarded on July 3, 2006 which were inadvertently excluded from the director's Form 4 filed on July 6, 2006. These shares were not previously reported because of an incorrect calculation that was not detected until after the filing was completed.
- (3) 3,333 of such stock options have vested. The remaining 1,667 become exercisable on June 2, 2007.
- (4) 1,666 of such stock options have vested. The remaining 3,334 become exercisable in two equal annual installments beginning June 7, 2007.

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.

Signatures 4