

KOHLS Corp
Form DEFA14A
March 21, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a)
of the Securities Exchange Act of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

KOHL S CORPORATION

(Name of Registrant as Specified In Its Charter)

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(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

***** Exercise Your *Right to Vote* *****

Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on May 12, 2011.

KOHL S CORPORATION

KOHL S CORPORATION

N56 W17000 RIDGEWOOD DRIVE

MENOMONEE FALLS, WI 53051

Meeting Information

Meeting Type:	Annual
For holders as of:	March 9, 2011
Date:	May 12, 2011
Time:	1:00 p.m., Local Time
Location:	The Pilot House at Pier Wisconsin

500 N. Harbor Drive

Milwaukee, WI 53202

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials, which contain important information, that are available to you on the Internet or by mail. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

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Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT AND FORM OF PROXY FORM 10-K

How to View Online:

Have the information that is printed in the box marked by the arrow gXXXX XXXX XXXX (located on the following page) and visit:
www.proxyvote.com

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. You will not otherwise receive a paper or email copy. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) *BY INTERNET:* www.proxyvote.com
- 2) *BY TELEPHONE:* 1-800-579-1639
- 3) *BY E-MAIL*:* sendmaterial@proxyvote.com

* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow gXXXX XXXX XXXX (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 28, 2011 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

Vote In Person: Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the Meeting, you will need to request a ballot to vote these shares.

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow gXXXX XXXX XXXX available and follow the instructions.

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Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.
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Voting Items

ITEM 1. Election of Directors

The Board of Directors recommends that you vote FOR the following nominees:

Nominees:

1a. Peter Boneparth

1b. Steven A. Burd

1c. John F. Herma

1d. Dale E. Jones

1e. William S. Kellogg

1f. Kevin Mansell

1g. Frank V. Sica

1h. Peter M. Sommerhauser

1i. Stephanie A. Streeter

1j. Nina G. Vaca

1k. Stephen E. Watson

ITEM 2. Ratify Appointment of Ernst & Young LLP as Independent Registered Public Accounting Firm.

The Board of Directors Recommends a Vote FOR Item 2.

ITEM 3. Management Proposals to Amend Articles of Incorporation:

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3a. Approval of elimination of supermajority vote requirement in Article V.

The Board of Directors recommends a vote FOR Item 3a.

3b. Approval of elimination of supermajority vote requirement in Article VI.

The Board of Directors recommends a vote FOR Item 3b.

ITEM 4. Re-Approval of Annual Incentive Plan.

The Board of Directors recommends a vote FOR Item 4.

ITEM 5. Advisory Vote on Executive Compensation.

The Board of Directors recommends a vote FOR Item 5.

ITEM 6. Advisory Vote on the Frequency of Future Shareholder Advisory Votes on Executive Compensation.

The Board of Directors recommends you vote for ONE YEAR.

ITEM 7. Shareholder Proposal: Shareholder Action By Written Consent.

The Board of Directors recommends a vote AGAINST Item 7.

ITEM 8. Shareholder Proposal: Succession Planning And Reporting.

The Board of Directors recommends a vote AGAINST Item 8.

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