TARGET CORP Form 8-K January 11, 2007

# UNITED STATES

Washington, D.C. 20549

SECURITIES AND EXCHANGE COMMISSION

## 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) January 10, 2007

## **Target Corporation**

(Exact name of registrant as specified in its charter)

**Minnesota** (State or other jurisdiction of incorporation)

1-6049 (Commission File Number) 41-0215170 (I.R.S. Employer Identification No.)

1000 Nicollet Mall, Minneapolis, Minnesota 55403

(Address of principal executive offices, including zip code)

(612) 304-6073

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(Registrant s telephone number, including area code)

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))
Item 5.02 <u>Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.</u>
On January 10, 2007, the Board of Directors appointed Gregg Steinhafel as a director of Target Corporation. Mr. Steinhafel has been designated as a Class I director and will stand for election by shareholders at Target s 2007 Annual Meeting. Target s News Release relating to this matter attached as Exhibit (99).

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## Item 9.01 <u>Financial Statements and Exhibits</u>

(c) Exhibits

(99) Target Corporation s News Release dated January 10, 2007, relating to Mr. Steinhafel s appointment as a director.

#### **SIGNATURE**

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 thereunto duly authorized.

#### TARGET CORPORATION

Date: January 11, 2007 /s/ Douglas A. Scovanner

Douglas A. Scovanner

Executive Vice President and Chief Financial Officer

#### **EXHIBIT INDEX**

Exhibit Description Method of Filing

(99) Target Corporation s News Release dated January 10, 2007, relating Filed Electronically

to Mr. Steinhafel s appointment as a director.

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