#### KOHLS CORPORATION

Form 4

January 31, 2008

# FORM 4

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

OMB Number: 3235-0287

**OMB APPROVAL** 

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005 Estimated average

0.5

Form 4 or Form 5 obligations may continue.

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...

*See* Instruction 1(b).

(Print or Type Responses)

1. Name and Address Worthington John		2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)				
(Last) (E	inst) (Middle)	KOHLS CORPORATION [KSS]					
(Last) (Fi	irst) (Middle)	3. Date of Earliest Transaction					
NEC WITEOOO DID	GEWOOD	(Month/Day/Year)	Director 10% Owner				
N56 W17000 RIDGEWOOD		01/31/2008	_X_ Officer (give title Other (specify below)				
DRIVE			Sr. Executive Vice President				
(St	reet)	4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Ch				
		Filed(Month/Day/Year)	Applicable Line)				
			_X_ Form filed by One Reporting Person				
MENOMONEE F	ALLS, WI 53051		Form filed by More than One Reporting Person				

				1 015011		
(City)	(State)	(Zip) Tab	le I - Non-Derivative Securities Acc	quired, Disposed	of, or Benefic	ially Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)  (A) or Code V Amount (D) Price	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	01/31/2008		F $438 \frac{(1)}{2}$ D $43.12$	695	D	
Common Stock				5,649 (2)	D	
Common Stock				898.26	I	Held in Reporting Person's 401(k) account as of December 26, 2007.

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Common 270.571 Stock

Reporting Person's Employee Stock Ownership Plan acct. as of statement date of 12/26/07.

> 9. Nu Deriv Secu Bene Own Follo Repo Trans (Insti

Held in

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Tit	le and	8. Price of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transact	iorNumber	Expiration D	ate	Amou	unt of	Derivative
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Unde	rlying	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Secur	rities	(Instr. 5)
	Derivative				Securities			(Instr	. 3 and 4)	
	Security				Acquired					
					(A) or					
					Disposed					
					of (D)					
					(Instr. 3,					
					4, and 5)					
									Amaunt	
									Amount	
						Date	Expiration	Title	or Number	
						Exercisable	Date	Title	of	
				Code V	(A) (D)				Shares	
				Code V	(A) (D)				Shares	

## **Reporting Owners**

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

Worthington John M N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051

Sr. Executive Vice President

## **Signatures**

Richard D. Schepp (pursuant to power of attorney previously 01/31/2008 filed)

> \*\*Signature of Reporting Person Date

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## **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).
- (1) Represents shares used to satisfy tax withholding obligation upon vesting of restricted stock under the Company's 2003 Long-Term Compensation Plan.
- (2) Unvested Restricted Shares.

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.