KOHLS CORPORATION Form 8-K January 08, 2004

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): January 8, 2004

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KOHL S CORPORATION

(Exact name of registrant as specified in its charter)

<u>Wisconsin</u> (State or other jurisdiction of incorporation) <u>1-11084</u> (Commission File Number) 39-1630919 (IRS Employer Identification No.)

N56 W17000 Ridgewood Drive <u>Menomonee Falls, Wisconsin</u> (Address of principal executive offices) 53051

(Zip Code)

Registrant s telephone number, including area code: (262) 703-7000

The information in this report, including the exhibit attached hereto, is furnished solely pursuant to Item 9 of this Form 8-K. Consequently, it is not deemed filed for the purposes of Section 18 of the Securities Exchange Act of 1934, or otherwise subject to the liabilities of that section. Further, the information in this report, including the exhibit, shall not be deemed to be incorporated by reference into the filings of the registrant under the Securities Act of 1933.

Item 9. Regulation FD Disclosure.

On January 8, 2004, Kohl s Corporation issued a press release announcing its sales for the five week period ended January 3, 2004 and providing earnings guidance concerning the Company's fourth fiscal quarter. A copy of the press release is attached as Exhibit 99.1.

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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.

Dated: January 8, 2004

KOHL S CORPORATION

By: Richard D. Schepp

Richard D. Schepp

Executive Vice President

General Counsel and Secretary

EXHIBIT INDEX

Exhibit No.

Description

99.1 Press Release dated January 8, 2004.