

TARGET CORP  
Form 8-K  
January 11, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**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 11, 2012**

**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**

(Registrant's telephone number, including area code)

## Edgar Filing: TARGET CORP - Form 8-K

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:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - 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. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On January 11, 2012, Target Corporation filed the authorized forms of award agreements to be used on or after January 11, 2012 in connection with grants of awards of non-qualified stock options, restricted stock units and performance share units to executive officers and awards of non-qualified stock options and restricted stock units to directors pursuant to the Target Corporation 2011 Long-Term Incentive Plan.

The forms of award agreements are attached hereto as Exhibits (10)BB through (10)FF, and are incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

**(d) Exhibits.**

(10)BB Form of Executive Non-Qualified Stock Option Agreement

(10)CC Form of Executive Restricted Stock Unit Agreement

(10)DD Form of Executive Performance Share Unit Agreement

(10)EE Form of Non-Employee Director Non-Qualified Stock Option Agreement

(10)FF Form of Non-Employee Director Restricted Stock Unit Agreement

**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.

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TARGET CORPORATION

Date: January 11, 2012

/s/ Timothy R. Baer  
Timothy R. Baer  
Executive Vice President, General Counsel  
and Corporate Secretary

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**EXHIBIT INDEX**

| <b>Exhibit</b> | <b>Description</b>   | <b>Method of Filing</b> |
|----------------|--|-------------------------|
| (10)BB         | Form of Executive Non-Qualified Stock Option Agreement             | Filed Electronically    |
| (10)CC         | Form of Executive Restricted Stock Unit Agreement                  | Filed Electronically    |
| (10)DD         | Form of Executive Performance Share Unit Agreement                 | Filed Electronically    |
| (10)EE         | Form of Non-Employee Director Non-Qualified Stock Option Agreement | Filed Electronically    |
| (10)FF         | Form of Non-Employee Director Restricted Stock Unit Agreement      | Filed Electronically    |