


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 05 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 836021 (6)
 1. Corporation Name
J.C. PENNEY CASUALTY INSURANCE COMPANY



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|--|--|
| Principal Place of Business 2700 W. PLANO PKWY. PLANO TX 75075 | Mailing Address 2700 W. PLANO PKWY. PLANO TX 75075 |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------|---------------------|---------|--|----|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 03/24/1976 | |
| 21 | 22 | 23 | 24 | 25 | 26 |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number 31-4423946 | |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| Zip | Country | Zip | Country | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 27 | 28 | 29 | 30 | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|---|--|--|--|--|--|----|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| STATE INSURANCE COMMISSIONER 200 E. GAINES STREET LARSON BUILDING TALLAHASSEE FL 32399 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------|---|-----------------------|
| TITLE | PD | 1.1 TITLE | |
| NAME | WILLIAMS, FRED A | 1.2 NAME | |
| STREET ADDRESS | 2700 W. PLANO PARKWAY | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | PLANO TX 75075 | 1.4 CITY-ST-ZIP | |
| TITLE | VPT | 2.1 TITLE | VPT |
| NAME | CARTER, RODNEY (NM) | 2.2 NAME | Heise, Donald L. |
| STREET ADDRESS | 2700 W. PLANO PARKWAY | 2.3 STREET ADDRESS | 2700 W. Plano Parkway |
| CITY-ST-ZIP | PLANO TX | 2.4 CITY-ST-ZIP | Plano, TX 75075-8200 |
| TITLE | SC | 3.1 TITLE | VPS |
| NAME | MORRIS, L KEITH | 3.2 NAME | Camillo, John R. |
| STREET ADDRESS | 2700 W. PLANO PARKWAY | 3.3 STREET ADDRESS | 2700 W. Plano Parkway |
| CITY-ST-ZIP | PLANO TX 75075 | 3.4 CITY-ST-ZIP | Plano, TX 75075-8200 |
| TITLE | V | 4.1 TITLE | |
| NAME | CHRISTENSEN, DONALD B. | 4.2 NAME | |
| STREET ADDRESS | 2700 W. PLANO PARKWAY | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | DALLAS TX 75075 | 4.4 CITY-ST-ZIP | |
| TITLE | V | 5.1 TITLE | |
| NAME | SUITER, GEORGE E | 5.2 NAME | |
| STREET ADDRESS | 2700 W. PLANO PARKWAY | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | PLANO TX 75075 | 5.4 CITY-ST-ZIP | |
| TITLE | CD | 6.1 TITLE | |
| NAME | SPURLOCK, TED L | 6.2 NAME | |
| STREET ADDRESS | 2700 W. PLANO PARKWAY | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | PLANO TX 75075 | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Fred A. Williams 1-28-98 (972) 881-6460

CR2E034 (10/97)