

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # 803281 1. Entity Name J.C. PENNEY CORPORATION, INC.	
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Principal Place of Business 6501 LEGACY DR PLANO, TX 75024 US	Mailing Address PO BOX 10001 A/2-723 DALLAS, TX 75301-1205 US
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	U00000146986 05/03/04-80087-025 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVCD CAVANAUGH, R.B. 6501 LEGACY DR PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD QUESTROM, A.I. 6501 LEGACY DR PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD LOTTER, C.R. 6501 LEGACY DR PLANO, TX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVC CASTAGNA, V.J. 6501 LEGACY DR PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP THREADGILL, D.R. 6501 LEGACY DR PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. R. Threadgill D.R. THREADGILL 4-26-04 972-431-2135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #