

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

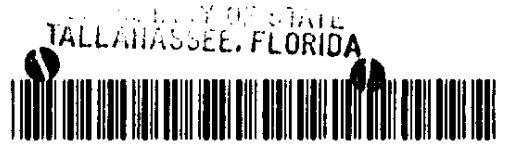
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AND
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DOCUMENT # 822075 (8)

1. Corporation Name

J.C. PENNEY LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

2700 W. PLANO PKWY.
PLANO TX 75075

2700 W. PLANO PKWY.
PLANO TX 75075

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
200 EAST GAINES ST.
LARSON BLDG.
TALLAHASSEE FL 32399

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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

Signature of the person submitting this report and the name of the

(Print Name of Registered Agent and submit as required when recording)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	CHRISTENSEN, DONALD B	
STREET ADDRESS	2700 W PLANO PKWY	
CITY, ST, ZIP	PLANO TX	
TITLE	PD	☐ DELETE
NAME	WILLIAMS, F.A.	
STREET ADDRESS	15523 BAY POINT DR.	
CITY, ST, ZIP	DALLAS TX	
TITLE	VS	☐ DELETE
NAME	NABOURS, LARRY A.	
STREET ADDRESS	3120 OAK GROVE DRIVE	
CITY, ST, ZIP	PLANO TX	
TITLE	DC	☐ DELETE
NAME	SPURLOCK, TED L	
STREET ADDRESS	5719 TIMBERBENT DR	
CITY, ST, ZIP	DALLAS TX	
TITLE	D	☐ DELETE
NAME	NORTHAM, R C	
STREET ADDRESS	14841 N. DALLAS PKWY.	
CITY, ST, ZIP	DALLAS TX	
TITLE	V	☐ DELETE
NAME	SUITER, G E	
STREET ADDRESS	2025 LAMBERT CENTER	
CITY, ST, ZIP	PLANO TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY, ST, ZIP	75075
2. TITLE	☒ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	2700 W. Plano Parkway
24. CITY, ST, ZIP	Plano, TX 75075
3. TITLE	☒ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	2700 W. Plano Parkway
34. CITY, ST, ZIP	Plano, TX 75075
4. TITLE	☒ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	6501 Legacy Drive
44. CITY, ST, ZIP	Plano, TX 75024-0007
5. TITLE	☒ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	6501 Legacy Drive
54. CITY, ST, ZIP	Plano, TX 75024-0007
6. TITLE	☒ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	2700 W. Plano Parkway
64. CITY, ST, ZIP	Plano, TX 75075

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CITY, ST, ZIP

CR2E034 (12/95)