

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90034 031 \*\*\*150.00

**DOCUMENT # 822075**

1. Corporation Name

**J.C. PENNEY LIFE INSURANCE COMPANY**

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

3. Date Incorporated or Qualified

**11/14/1968**

4. FEI Number

**03-0164230**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐  
Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE **V** ☒ DELETE

NAME **CHRISTENSEN, DONALD B**  
STREET ADDRESS **2700 W PLANO PKWY**  
CITY-ST-ZIP **PLANO TX 75075**

TITLE **PD** ☐ DELETE

NAME **WILLIAMS, F.A.**  
STREET ADDRESS **2700 W. PLANO PARKWAY**  
CITY-ST-ZIP **PLANO TX 75075**

TITLE **VPS** ☐ DELETE

NAME **CAMILLO, JOHN R**  
STREET ADDRESS **2700 W. PLANO PARKWAY**  
CITY-ST-ZIP **PLANO TX 75075**

TITLE **DC** ☒ DELETE

NAME **SPURLOCK, TED L**  
STREET ADDRESS **6501 LEGACY DRIVE**  
CITY-ST-ZIP **PLANO TX 75024-0007**

TITLE **D** ☐ DELETE

NAME **MCKAY, DONALD A**  
STREET ADDRESS **6501 LEGACY DR.**  
CITY-ST-ZIP **PLANO TX**

TITLE **V** ☐ DELETE

NAME **SUITER, G E**  
STREET ADDRESS **2700 W. PLANO PARKWAY**  
CITY-ST-ZIP **PLANO TX 75075**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P and CEO** ☐ Change ☒ Addition

1.2 NAME **Romasco, Robert G.**  
1.3 STREET ADDRESS **2700 W. Plano Parkway**  
1.4 CITY-ST-ZIP **Plano, TX 75075-8200**

2.1 TITLE **D and Vice Chairman of the Board** ☒ Change ☐ Addition

2.2 NAME **Williams, Fred Arnold**  
2.3 STREET ADDRESS **2700 W. Plano Parkway**  
2.4 CITY-ST-ZIP **Plano, TX 75075-8200**

3.1 TITLE **V and Controller** ☐ Change ☒ Addition

3.2 NAME **Gatewood, Walter A.**  
3.3 STREET ADDRESS **2700 W. Plano Parkway**  
3.4 CITY-ST-ZIP **Plano, TX 75075-8200**

4.1 TITLE **D and Chairman of the Board** ☐ Change ☒ Addition

4.2 NAME **Fesperman, John Eugene**  
4.3 STREET ADDRESS **6501 Legacy Drive**  
4.4 CITY-ST-ZIP **Plano, TX 75024-0007**

5.1 TITLE **Sr. V and Actuary** ☐ Change ☒ Addition

5.2 NAME **DiJoseph, John Charles**  
5.3 STREET ADDRESS **2700 W. Plano Parkway**  
5.4 CITY-ST-ZIP **Plano, TX 75075-8200**

6.1 TITLE **D, Exec. VP, Treasurer** ☐ Change ☒ Addition

6.2 NAME **Heise, Donald LaVerne**  
6.3 STREET ADDRESS **2700 W. Plano Parkway**  
6.4 CITY-ST-ZIP **Plano, TX 75075-8200**

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, with all other like empowered.

SIGNATURE:

*John R. Camillo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-99

(972) 881-6000

Date

Daytime Phone #

CR2E034 (1/98)