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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT

1995



DOCUMENT # 826248 (7)

J.C. PENNEY INSURANCE COMPANY

DO NOT WRITE IN THIS SPACE.

Principal Place of Business: 2700 WEST PLANO PKWY, PLANO TX 75075, US
Mailing Address: 2700 WEST PLANO PKWY, PLANO TX 75075, US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		05/26/1971	02/17/1994
22		27		4. FEI Number	Applied For
23		28		74-2648800	Not Applicable
24		29		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
25		30		6. Election Campaign Finance Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32304				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			
				FL		B5 Zip Code	

11. Pursuant to the provisions of Sections 607.0503 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	D SPURLOCK, TED L 5719 TIMBERBENT DRIVE DALLAS TX 75252	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 NAME	PD WILLIAMS, FRED A 15523 BAY POINT DRIVE DALLAS TX 75248	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 NAME	VS MCCOLLOCH, MURRAY M 3516 ROBIN ROAD PLANO TX 75075	2.2 NAME	
12.4 NAME	D NORTHAM, ROBERT E 5808 BRIDLE BEND TRAIL PLANO TX 75075	2.3 STREET ADDRESS	6515 Westgate Drive Dallas, TX 75240
12.5 NAME	VT FESPERMEN, JOHN E 6525 DARTBROOK DRIVE DALLAS TX 75240	2.4 CITY-ST-ZIP	Dallas, TX 75240
12.6 NAME	D LOTTER, CHARLES R 5819 FALLSVIEW LANE DALLAS TX 75252	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	Naboues, Larry A.
		3.3 STREET ADDRESS	3120 Oak Grove Drive Plano, TX 75074
		3.4 CITY-ST-ZIP	
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and given not only for the exemption stated in Section 119.07(3)(b), 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on a supplemental report with an address.

SIGNATURE: *Donald B. Christensen* Donald B. Christensen, Controller 2-16-95 214-881-6000