# Doc ment Pumber On 0000003713 CT Corporation System

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615

BECEINED

Attn: Jeff Netherton

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CORPORATION(S) NA	ME		
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JCP Quality Services, Inc	».		
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(x) Profit ( ) Nonprofit	() Amendment	() Merger	CONFORATION CONFORATION
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	Tours
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	<u> </u>
() Certified Copy	() Photocopies	() CUS	<u></u>
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability Document Examiner	06/30/00	e mere for t	
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### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED T REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. JCP QUALITY SERVICES, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) Tax Dept. A2/1205, 6501 Legacy Drive, Plano, TX 75024-3698 (Current mailing address) 8. Any lawful act or activity, including, but not limited to providing quality inspection services (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: <u>C T</u> Corporation System Office Address: 1200 South Pine Island Road Plantation \_\_\_\_\_, Florida, 33324 (Zip code) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept

C. Morales Special Asst. Secretary

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

the obligations of my position as registered agent.

CT Corporation System

A. DIRECT	ORS (Street address only - P.O. Box NOT acceptable)	O LA CATA
Chairman: _	See attached list.	<del>- 3</del>
Address:		00 M 1: 60
Vice Chairm	nan:	<u> </u>
Address:		
Director: _		
Address:		
Director:		
Address:		
B. OFFIC	CERS (Street address only - P.O. Box NOT acceptable)	
President: _	See attached list.	
Address:		
Vice Preside	ent:	
Address: _		
Secretary:		
Address: _		
Treasurer:		
Address: _		
	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u> </u>
NOTE: I:	f necessary, you may attach an addendum to the application listing additional officers and/or directors.	
77.	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14Ric	(Typed or printed name and capacity of person signing application)	

## **Directors, Officers Report**

#### JCP QUALITY SERVICES, INC.

#### **DIRECTORS**

T. F. Bennett

Primary Address:

Director J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

Richard Hyde

Primary Address:

Director

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

P. M. McGrath

Director

Primary Address:

J. C. Penney Company, Inc. 6501 Legacy Drive Plano, TX 75024-3698

**OFFICERS** 

P. M. McGrath

President

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

L. C. Tucker

Vice President, Controller

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

T. F. Bennett

Vice President

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

Richard Hyde

Vice President

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

G. H. Koegler

Vice President

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

J. B. McAlister

Vice President

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

F. N. Napoli

Vice President, Treasurer

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698 Tuesday, Same 27, 2000.

A. J. Van Teeckelenburgh

Vice President

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

J. J. Vawrinek

Vice President

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

M. P. Dastugue

Assistant Treasurer

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

M. D. Porter

**Assistant Treasurer** 

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

G. A. Hurst

**Assistant Secretary** 

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698

K. B. LeBlanc

**Assistant Secretary** 

Primary Address:

J. C. Penney Company, Inc.

6501 Legacy Drive Plano, TX 75024-3698 ON JUN 30 PH 1:20

# State of Delaware Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JCP QUALITY SERVICES, INC." IS SUL INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0528923

001330353

DATE: 06-28-00