

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norman
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAY -1 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000799 (8)

J.C. Penney Child, Inc.

Principal Place of Business Legal Dept. - ms 1103 6501 Legacy Drive Plano, TX 75024-3698	Mailing Address P.O. BOX 10001 CORPORATE TAX A/2-700 DALLAS TX 75201-1205
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21)	2a. Mailing Address (26)	3. Date Incorporated or Created 2-17-94	3a. Date of Last Return
4. Filing Address (22)	4a. Mailing Address (27)	4. FEI Number 75-2523867	Applied For Not Applicable
5. Certificate of Status Desired (23)	5a. State (28)	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. This corporation has authority for intrastate tax under S. 129.032, Florida Statutes <input checked="" type="checkbox"/>	6a. City (29)	6. This corporation has authority for intrastate tax under S. 129.032, Florida Statutes <input checked="" type="checkbox"/>	\$5.00 May Be Added to Fees
7. Name and Address of Current Registered Agent	7a. State (30)	7. Name and Address of New Registered Agent	

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ DATE _____
(Signature based on printed name of registered agent and not a stockholder) NOTE: Registered Agent Signature Required when registering

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS, DIRECTORS AND REGISTERED OFFICERS	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	G.K. Kapplinger	2.2 NAME	
STREET ADDRESS	6501 Legacy Dr.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Plano, TX 75024-3698	2.4 CITY-ST-ZIP	200001475482
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	W.C. Burns	3.2 NAME	
STREET ADDRESS	6501 Legacy Dr.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Plano, TX 75024-3698	3.4 CITY-ST-ZIP	***200.00 ***200.00
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rodney Carter	4.2 NAME	
STREET ADDRESS	6501 Legacy Dr.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Plano, TX 75024-3698	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	L.A. Oispanski	5.2 NAME	
STREET ADDRESS	6501 Legacy Dr.	5.3 STREET ADDRESS	
CITY-ST-ZIP	Plano, TX 75024-3698	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	J.A. Fike	6.2 NAME	
STREET ADDRESS	6501 Legacy Dr.	6.3 STREET ADDRESS	
CITY-ST-ZIP	Plano, TX 75024-3698	6.4 CITY-ST-ZIP	

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: *Sandra B. Norman* Vice President - Tax 214-431-2126
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR