

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # **F94000000799 (6)**

1. Corporation Name

J. C. PENNEY CHILE, INC.



Principal Place of Business

6501 LEGACY DR., MS 1103
PLANO TX 75024-3696

Mail Stop Address

6501 LEGACY DR., MS 1103
PLANO TX 75024-3696

2. Principal Place of Business

2a. Mail Stop Address

21	Subst. Apt. #, etc.	26	Subst. Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	County	29	County

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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

3. Date Incorporated or Organized	02/17/1994	3a. Date of Last Report	05/01/1995
4. FID Number	75-2523867	Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contributor	<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 type="checkbox"/> No		
10. Name and Address of New Registered Agent			

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(4), Florida Statutes, the above named corporation subscribes to 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, thereby to accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.05(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETED
NAME	CODY, J T JR	
STREET ADDRESS	6501 LEGACY DR., MS 0009	
CITY, ST, ZIP	PLANO TX 75024	
TITLE	D	[] DELETED
NAME	OESTERREICHER, J E	
STREET ADDRESS	6501 LEGACY DR., MS 0010	
CITY, ST, ZIP	PLANO TX 75024	
TITLE	D	[] DELETED
NAME	TYGART, W B	
STREET ADDRESS	6501 LEGACY DR., MS 0011	
CITY, ST, ZIP	PLANO TX 75024	
TITLE	P	[] DELETED
NAME	KAPPLINGER, G K	
STREET ADDRESS	6501 LEGACY DR., MS 1302	
CITY, ST, ZIP	PLANO TX 75024	
TITLE	V	[] DELETED
NAME	BURNS, W C	
STREET ADDRESS	6501 LEGACY DR., MS 1207	
CITY, ST, ZIP	PLANO TX 75024	
TITLE	V	[] DELETED
NAME	CARTER, RODNEY	
STREET ADDRESS	6501 LEGACY DR., MS 1302	
CITY, ST, ZIP	PLANO TX 75024	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[] DELETED	[X] Change [] Addition
NAME	J.A. Fyke	
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[] DELETED	[X] Change [] Addition
NAME	G.F. Kapplinger	
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[] DELETED	[X] Change [] Addition
NAME	K.T. Russo	
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[] DELETED	[] Change [] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[] DELETED	[X] Change [] Addition
NAME	F.N. Napoli	
STREET ADDRESS		
CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this report is true, legal, and I understand that any false or incorrect information furnished in this report may constitute a crime under the laws of the State of Florida. I further certify that I am an officer or director of the corporation at the time of filing this report and that my signature shall have the same legal effect as if made under oath. I understand that the information provided in this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or in an addition with an X in 13.

SIGNATURE: **W. C. Burns** *W.C. Burns*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96

CR2E034 (12/95)

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**J. C. Penney Chile, Inc.
Officers and Directors**

TITLE	NAME	BUSINESS ADDRESS
President	G. K. Kapplinger	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President - Tax	W. C. Burns	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President - Treasurer	F. N. Napoli	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President - Controller	L. A. Gispanski	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President	J. A. Fike	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President - Real Estate	N.M. Lowenkron	6501 Legacy Drive Plano, Texas 75024-3698
Vice President	R.P. O'Leary	6501 Legacy Drive Plano, Texas 75024-3698
Secretary	E. S. Jones	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	T. M. Comerford	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Secretary	J. J. Vawrinek	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Treasurer	R. B. Cavanaugh	6501 Legacy Drive Plano, Texas 75024-3698
Assistant Treasurer	S. F. Walsh	6501 Legacy Drive Plano, Texas 75024-3698
Director	J.A. Fike	6501 Legacy Drive Plano, Texas 75024-3698
Director	G.F. Kapplinger	6501 Legacy Drive Plano, Texas 75024-3698
Director	K. T. Russo	6501 Legacy Drive Plano, Texas 75024-3698