


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

FILED
Mar 02 1998 8:00am
Secretary of State

* PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 75024-3698	Mailing Address 6501 LEGACY DR A/2 DALLAS TX 75024-3698 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26 6501 Legacy Dr. MS 1205
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 A/2
City & State 23	City & State 28 Plano, TX
Zip 24	Country 30 USA
Country 25	Zip 29 75024-3698

3. Date Incorporated or Qualified 02/17/1994	
4. FEI 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 Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	FYKE, J.A.	
STREET ADDRESS	6501 LEGACY DR., MS 0009	
CITY-ST-ZIP	PLANO TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KAPPLINGER, G.F.	
STREET ADDRESS	6501 LEGACY DR., MS 0010	
CITY-ST-ZIP	PLANO TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RUSSO, K.T.	
STREET ADDRESS	6501 LEGACY DR., MS 0011	
CITY-ST-ZIP	PLANO TX	
TITLE	P	<input type="checkbox"/> DELETE
NAME	KAPPLINGER, G K	
STREET ADDRESS	6501 LEGACY DR., MS 1302	
CITY-ST-ZIP	PLANO TX 75024	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BURNS, W C	
STREET ADDRESS	6501 LEGACY DR., MS 1207	
CITY-ST-ZIP	PLANO TX 75024	
TITLE	V	<input type="checkbox"/> DELETE
NAME	NAPOLI, F.N.	
STREET ADDRESS	6501 LEGACY DR., MS 1302	
CITY-ST-ZIP	PLANO TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
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 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.

SIGNATURE _____

CR2E034 (10/97)

**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 - Controller	W. J. Alcorn	6501 Legacy Drive Plano, Texas 75024-3698
Vice-President - Treasurer	F. N. Napoli	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	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