

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90022 019 ***150.00

0569575

DOCUMENT # F94000000799

1. Entity Name

J. C. PENNEY CHILE, INC.

Principal Place of Business

Mailing Address

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

6501 LEGACY DR MS 1205
 A12
 PLANO TX 75024-608
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2523867

Applied For

Not Applicable

Zip

Country

Zip

Country

75024-3612

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	MCGRATH, P.M.	
STREET ADDRESS	6501 LEGACY DR.	
CITY-ST-ZIP	PLANO TX 75024	
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	STEINMATZ, P.A.	
STREET ADDRESS	6501 LEGACY DR., MS 0011	
CITY-ST-ZIP	PLANO TX 75024	
TITLE	P	<input type="checkbox"/> Delete
NAME	KAPPLINGER, G K	
STREET ADDRESS	6501 LEGACY DR., MS 1302	
CITY-ST-ZIP	PLANO TX 75024	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FARAHMAND, NANCY C	
STREET ADDRESS	6501 LEGACY DR.	
CITY-ST-ZIP	PLANO TX 75024	
TITLE	VT	<input type="checkbox"/> Delete
NAME	NAPOLI, F.N.	
STREET ADDRESS	6501 LEGACY DR., MS 1302	
CITY-ST-ZIP	PLANO TX	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy C. Farahmand **NANCY C. FARAHMAND** *April 24, 2001* **April 24, 2001** *972-431-2115* **972-431-2115**

Date

Daytime Phone #

CR2E034 (10/00)

Attachments

968532

Directors, Officers Report

J. C. PENNEY CHILE, INC.

March 29, 2001

#F940000000

DIRECTORS

P. M. McGrath
P. A. Steinmetz
G. K. Kapplinger

Director
Director
Director

OFFICERS

G. K. Kapplinger
F. N. Napoli
W. J. Alcorn
N. C. Farahmand
N. M. Lowenkron
R. P. O'Leary
P. A. Steinmetz
Clydia Cuykendall
M. P. Dastugue
M. D. Porter
R. H. Richardson
J. J. Vawrinek

President
Vice President and Treasurer
Vice President and Controller
Vice President, Tax
Vice President, Real Estate
Vice President
Vice President
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary