

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000799

Entity Name: J. C. PENNEY CHILE, INC.

FILED  
Apr 21, 2010  
Secretary of State

## Current Principal Place of Business:

6501 LEGACY DR., MS 1205  
PLANO, TX 750243698

## New Principal Place of Business:

## Current Mailing Address:

6501 LEGACY DR MS 1205  
A12  
PLANO, TX 75024698 US

## New Mailing Address:

FEI Number: 75-2523867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MCGRATH, P.M.  
Address: 6501 LEGACY DR.  
City-St-Zip: PLANO, TX 75024

Title: D  
Name: FOX, JANET E  
Address: 6501 LEGACY DR., MS 0011  
City-St-Zip: PLANO, TX 75024

Title: VP  
Name: FARAHMAND, NANCY C  
Address: 6501 LEGACY DR.  
City-St-Zip: PLANO, TX 75024

Title: VT  
Name: CHAU, WINDON  
Address: 6501 LEGACY DR., MS 1302  
City-St-Zip: PLANO, TX 75024

Title: S  
Name: HOOD, R. K.  
Address: 6501 LEGACY DRIVE  
City-St-Zip: PLANO, TX 75024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NANCY C. FARAHMAND

VP

04/21/2010

Electronic Signature of Signing Officer or Director

Date