

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 FEB 27 PH 3: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P26581** (9)

1. Corporation Name

J.C. PENNEY REINSURANCE COMPANY

Principal Place of Business

**2700 WEST PLANO PARKWAY
PLANO TX 75075**

Mailing Address

**2700 WEST PLANO PARKWAY
PLANO TX 75075**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1989

3a. Date of Last Report

04/14/1994

4. FEI Number

86-0307623

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85

Zip Code

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

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required after March 31, 1995)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

WILLIAMS, FRED ARNOLD

STREET ADDRESS

2700 WEST PLANO PKWY

CITY - ST - ZIP

PLANO TX

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☒ Change ☒ Addition

75075

TITLE

V

NAME

ROHNER, REGINA VERONICA

STREET ADDRESS

2700 WEST PLANO PKWY

CITY - ST - ZIP

PLANO TX

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☒ Addition

75075

TITLE

S

NAME

MCCOLLOCH, MURRAY M.

STREET ADDRESS

2700 WEST PLANO PKWY

CITY - ST - ZIP

PLANO TX

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☒ Change ☐ Addition

**Larry Allen Nabours
2700 West Plano Pkwy.
Plano TX 75075**

TITLE

DC

NAME

SPURLOCK, TED L.

STREET ADDRESS

2700 WEST PLANO PKWY

CITY - ST - ZIP

PLANO TX

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☒ Addition

75024

TITLE

D

NAME

NORTHAM, ROBERT E

STREET ADDRESS

14814 N DALLAS PKWY

CITY - ST - ZIP

PLANO TX

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☒ Addition

75024

TITLE

D

NAME

LOTTER, CHARLES ROBERT

STREET ADDRESS

14814 N DALLAS PKWY

CITY - ST - ZIP

DALLAS TX

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☒ Addition

75024

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 110.07(3)(b), Florida Statutes. I further certify that the information included 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 or 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:

Donald B. Christenson

Donald B. Christenson, Controller 2-15-95

814-881-6000