

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 07 1996 8:00 am
Secretary of State

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



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
10/20/1989

3a. Date of Last Report
02/27/1995

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

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Permitted)
83
84 City
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 of person submitting this report (not required for this filing)

Signature of Registered Agent (not required for this filing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
P	WILLIAMS, FRED ARNOLD	2700 WEST PLANO PKWY	PLANO TX	☐
V	ROHNER, REGINA VERONICA	2700 WEST PLANO PKWY	PLANO TX	☐
S	NABOURS, LARRY ALLEN	2700 WEST PLANO PKWY	PLANO TX	☐
DC	SPURLOCK, TED L.	2700 WEST PLANO PKWY	PLANO TX	☐
D	NORTHAM, ROBERT E	14814 N DALLAS PKWY	PLANO TX	☐
D	LOTTER, CHARLES ROBERT	14814 N DALLAS PKWY	DALLAS TX	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
1	1 NAME	1 STREET ADDRESS	1 CITY, ST, ZIP	☒ Change ☐ Addition
2	2 NAME	2 STREET ADDRESS	2 CITY, ST, ZIP	☒ Change ☐ Addition
3	3 NAME	3 STREET ADDRESS	3 CITY, ST, ZIP	☒ Change ☐ Addition
4	4 NAME	4 STREET ADDRESS	4 CITY, ST, ZIP	☒ Change ☐ Addition
5	5 NAME	5 STREET ADDRESS	5 CITY, ST, ZIP	☒ Change ☐ Addition
6	6 NAME	6 STREET ADDRESS	6 CITY, ST, ZIP	☒ Change ☐ Addition

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 119.07(3)(k), 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, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)