

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

FILED
Jun 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. McPham Secretary of State DIVISION OF CORPORATIONS
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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 75075-8205

3. Date Incorporated or Qualified
10/20/1989

3a. Date of Last Report
02/07/1996

2. Principal Place of Business 21 100 Senate Avenue Suite, Apt. #, etc. 22 City & State 23 Camp Hill, PA Zip 24 17011	2a. Mailing Address 26 100 Senate Avenue Suite, Apt. #, etc. 27 City & State 28 Camp Hill, PA Zip 29 17011	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
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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
John Pearcy

82 Street Address (P.O. Box Number is Not Acceptable)
United Concordia Companies, Inc.

83
601 Cleveland Street, Suite 320

84 City
Clearwater FL

85 Zip Code
34615

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, 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 *John S. Pearcy* JOHN S. PEARCY V.P. 6-13-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	WILLIAMS, FRED ARNOLD 2700 WEST PLANO PKWY PLANO TX 75075	1.1 TITLE P/D	Thomas A. Dzuryachko 100 Senate Avenue Camp Hill, PA 17011
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE V	ROHNER, REGINA VERONICA 2700 WEST PLANO PKWY PLANO TX 75075	2.1 TITLE T	Daniel J. Wright 100 Senate Avenue Camp Hill PA 17011
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE S	NABOURS, LARRY ALLEN 2700 WEST PLANO PKWY PLANO TX 75075	3.1 TITLE S	Richard J. Enterline 1800 Center Street Camp Hill PA 17089
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE DC	SPURLOCK, TED L. 6501 LEGACY DRIVE PLANO TX 75024-0007	4.1 TITLE C/D	John S. Brouse 1800 Center Street Camp Hill, PA 17089
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE D	NORTHAM, ROBERT E 6501 LEGACY DRIVE PLANO TX 75024-0007	5.1 TITLE D	Charles R. Long 1800 Center Street Camp Hill, PA 17089
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE D	LOTTER, CHARLES ROBERT 6501 LEGACY DRIVE PLANO TX 75075	6.1 TITLE D	Walter F. Froh 1800 Center Street Camp Hill, PA 17089
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(b), 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 *John S. Pearcy* JOHN S. PEARCY A-28-97 07-11-97

CR2E034 (9/96)