

No. C 14902 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2001 Annual Report Form J. C. PENNEY COMPANY, INC. TAX DEPT. A2/700 BOX 10001 DALLAS, TX 75301	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">SEE ATTACHED SCHEDULE</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED SCHEDULE					
Office held	Name	Street or P.O. Address	City	State	Zip									
SEE ATTACHED SCHEDULE														
5. Organized Under the Laws of: DELAWARE C 14902 KC	6. Signature <u><i>Delmer Threadgill</i></u> Name <u>DELMER THREADGILL</u> Date <u>1/25/01</u> Title: <u>VICE PRESIDENT</u> <u>DIRECTOR OF TAX</u>													

Issued 01/19/2001

Do Not Tape or Staple

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Directors, Officers Report

J. C. PENNEY COMPANY, INC.

January 12, 2001

DIRECTORS

M. A. Burns
T. J. Engibous
K. B. Foster
V. E. Jordan, Jr.
J. C. Pfeiffer
A. I. Questrom
A. W. Richards
Francisco Sanchez-Loeza
C. S. Sanford, Jr.
R. G. Turner

Director
Director
Director
Director
Director
Director
Director
Director
Director
Director

OFFICERS

A. I. Questrom
V. J. Castagna

R. B. Cavanaugh
G. L. Davis
C. R. Lotter
S. F. Raish
T. B. Ashmore
G. K. Kapplinger
Jeffrey Allison
J. R. Pierce
M. W. Taxter
Timothy Troy
W. C. Watkins
D. D. Hoggatt
E. T. Howard
B. G. Stewart
Ann Gravseth
N. B. King
C. J. Mills
Phyllis Schuler
E. H. Sweney
W. J. Alcorn
E. C. Blackwood
P. A. Carberry
T. A. Clerkin
R. A. Conley
A. T. Cowan
M. P. Dastugue
C. F. Foughty
B. A. Hill
H. J. Johnson
N. M. Lowenkron
P. M. McGrath
R. P. O'Leary

* Chairman of the Board and Chief Executive Officer
* Executive Vice President and Chief Operating Officer, JCPenney Stores, Merchandising and Catalog
* Executive Vice President and Chief Financial Officer
* Executive Vice President
* Executive Vice President, Secretary and General Counsel
* Executive Vice President and Chief Information Officer
President of Credit Marketing Services
President, JCPenney International
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Regional President, Northeast Region
Regional President, West Region
Regional President, South Region
Divisional President
Divisional President
Divisional President
Divisional President
Divisional President
Vice President and Controller
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President, Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

J. C. PENNEY COMPANY, INC.

J. M. Ray	Vice President
R. G. Romasco	Vice President
D. R. Threadgill	Vice President
A. T. Towery	Vice President
William H. Amdur	Divisional Vice President
Geoffrey B. Ayoub	Divisional Vice President
L. J. Lynn, Jr.	Divisional Vice President
D. D. Radabaugh	Divisional Vice President
P. A. Steinmetz	Divisional Vice President
F. N. Napoli	Assistant Treasurer
M. D. Reardon	Assistant Controller
N. T. Bond	Assistant Secretary
A. O. Goellner	Assistant Secretary
M. R. Johnson	Assistant Secretary
R. J. Magnant	Assistant Secretary
E. P. McGreal	Assistant Secretary
J. J. Vawrinek	Assistant Secretary

BUSINESS ADDRESS FOR ABOVE:

6501 LEGACY DRIVE
PLANO, TX 75024-3698