







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT**

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-FILED-

File #: 0003497917

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ntity Name and Mailing Address:				
J. C. PENNEY PROPERTIES, INC.				
The file number of this entity on the reco	ords of the Idaho Secretary	0000194317		
Address		6501 LEGACY DR STOP 5214 PLANO, TX 75024-3612		
ntity Details:				
Entity Status		Active-Good Standing		
This entity is organized under the laws of:		DELAWARE		
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:		C61033		
ne registered agent on record is:				
Registered Agent		C T CORPORATION SYSTEM Commercial Registered Agent		
		Physical Address	gistered Agent	
		921 S ORCHAF BOISE, ID 8370		
		Mailing Address		
		921 S ORCHAF BOISE, ID 8370		
Select if you are appointing a new a	agent.			
Select if you are appointing a new a	<u> </u>	Title	Address	
orporate Officers and Directors:	<u> </u>	itle .	Address 6501 LEGACY DRIVE PLANO, TX 75024	
orporate Officers and Directors:	Т	Title	6501 LEGACY DRIVE	
orporate Officers and Directors: Name BRADLEY SYVERSON	Director	Title	6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DRIVE	
propriete Officers and Directors: Name BRADLEY SYVERSON PAUL FOSHEE	Director Secretary		6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DRIVE	
PAUL FOSHEE GARY PIPER	Director Secretary Treasurer		6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DR	
PAUL FOSHEE GARY PIPER GARY PIPER	Director Secretary Treasurer Vice President		6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DR PLANO, TX 75024 6501 LEGACY DR	
PAUL FOSHEE GARY PIPER GARY PIPER JENNIFER HIPSKIND	Director Secretary Treasurer Vice President President Director		6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DR PLANO, TX 75024 6501 LEGACY DR PLANO, TX 75024 6501 LEGACY DRIVE PLANO, TX 75024	
PAUL FOSHEE GARY PIPER GARY PIPER JENNIFER HIPSKIND	Director Secretary Treasurer Vice President President Director		6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DRIVE PLANO, TX 75024 6501 LEGACY DR PLANO, TX 75024 6501 LEGACY DR PLANO, TX 75024 6501 LEGACY DRIVE PLANO, TX 75024	

Signer's Title: VICE PRESIDENT, TREASURER