



0003876640

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003876640

Date Filed: 5/14/2020 7:04:02 AM

## Entity Name and Mailing Address:

Entity Name: J. C. PENNEY CORPORATION, INC.

Foreign Name (name in home jurisdiction): J. C. PENNEY CORPORATION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000453430

Address: 6501 LEGACY DR STOP 5214  
PLANO, TX 75024-3612

## Entity 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: C149004

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ JILL SOLTAU	President	6501 LEGACY DRIVE PLANO, TX 75024
+ DAVID BULLINGTON	Vice President	6501 LEGACY DRIVE PLANO, TX 75024
+ STEVE WHALEY	Treasurer	6501 LEGACY DRIVE PLANO, TX 75024
+ BRANDY TREADWAY	Secretary	6501 LEGACY DRIVE PLANO, TX 75024
+ BRYNN EVANSON	Director	6501 LEGACY DRIVE PLANO, TX 75024
+ BILL WAFFORD	Director	6501 LEGACY DRIVE PLANO, TX 75024

The annual report must be signed by an authorized signer of the entity.

DAVID BULLINGTON

Sign Here

05/14/2020

Date

Job Title: VICE PRESIDENT, TAX SERVICES

B0511-8889 05/14/2020 7:04 AM Received by ID Secretary of State Lawrence Denney