



0004028350

**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 #: 0004028350

Date Filed: 10/8/2020 1:04:59 PM

Entity Name and Mailing Address:

Entity Name: J.C. PENNEY COMPANY, INC.
Foreign Name (name in home jurisdiction): J.C. PENNEY COMPANY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000460080
Address: 6501 LEGACY DR
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: C151261

The registered agent on record is:

Registered Agent: CT 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
+ JILL SOLTAU	Director	6501 LEGACY DRIVE PLANO, TX 75024
+ BOYCE CRAIG OWENS	Director	6501 LEGACY DRIVE PLANO, TX 75024
+ JAVIER TERUEL	Director	6501 LEGACY DRIVE PLANO, TX 75024
+ RONALD TYSOE	Director	6501 LEGACY DRIVE PLANO, TX 75024

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

B0544-0584 10/08/2020 1:05 PM Received by ID Secretary of State Lawrence Denney



DAVID BULLINGTON

10/08/2020

Sign Here

Date

Job Title: VICE PRESIDENT

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