

No. C 14902

Due no later than Jan 31, 2002
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

J. C. PENNEY COMPANY, INC.
TAX DEPT. A2/700
BOX 10001C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

DALLAS, TX 75301 1205

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

~ See Attached Schedule ~

5. Organized Under the Laws of:

DELAWARE
C 14902

6.

Signature

Name (Typed or
Printed)

Delmer Threadgill

Delmer Threadgill

Date

Title

12/2/01

Vice President
Director of tax

Issued 11/01/2001

Do Not Tape or Staple

Directors, Officers Report

J. C. PENNEY COMPANY, INC.

October 09, 2001

DIRECTORS

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

OFFICERS

A. I. Questrom	*J. C. Penney Company, Inc. Chairman and Chief Executive Officer
V. J. Castagna	*J. C. Penney Company, Inc. Executive Vice President, President and Chief Operating Officer of JCPenney Stores, Catalog and Internet
R. B. Cavanaugh	*J. C. Penney Company, Inc. Executive Vice President, Chief Financial Officer
G. L. Davis	*J. C. Penney Company, Inc. Executive Vice President, Chief Human Resources and Administration Officer
J. W. Harris	*J. C. Penney Company, Inc. Executive Vice President, Chairman and Chief Executive Officer - Eckerd Drug Stores
C. R. Lotter	*J. C. Penney Company, Inc. Executive Vice President, Secretary and General Counsel
S. F. Raish	*J. C. Penney Company, Inc. Executive Vice President, Chief Information Officer
W. J. Alcorn	J. C. Penney Company, Inc. Senior Vice President, Controller and Chief Purchasing Officer
J. J. Allison	J. C. Penney Company, Inc. Senior Vice President, Director of Finance and Inventory
John Budd	J. C. Penney Company, Inc. Senior Vice President, Chief Marketing Officer for Stores and Catalog
W. D. Cappiello	J. C. Penney Company, Inc. Senior Vice President, General Merchandise Manager, Men's and Children's Division
Charles Chinni	J. C. Penney Company, Inc. Senior Vice President, General Merchandise Manager, Home/Leisure Division and Fine Jewelry
T. A. Clerkin	Senior Vice President and Director of Finance for Stores, Catalog, and Internet
R. A. Conley	J. C. Penney Company, Inc. Senior Vice President, Chief Technology Officer
A. T. Cowan	J. C. Penney Company, Inc. Senior Vice President, Director of Stores, Catalog and Internet Systems
B. A. Hill	J. C. Penney Company, Inc. Senior Vice President, Director of Human Resources and Administration
J. W. Irvin	J. C. Penney Company, Inc. Senior Vice President, President of Catalog and Internet
H. J. Johnson	J. C. Penney Company, Inc. Senior Vice President, Director of Auditing
G. K. Kapplinger	J. C. Penney Company, Inc. Senior Vice President, President of JCPenney International
N. B. King	J. C. Penney Company, Inc. Senior Vice President, General Merchandise Manager, Women's Accessories
E. H. Sweney	J. C. Penney Company, Inc. Senior Vice President, General Merchandise Manager, Women's Apparel

J. C. PENNEY COMPANY, INC.

M. W. Taxter	J. C. Penney Company, Inc. Senior Vice President, Director of JCPenney Stores
Timothy Troy	J. C. Penney Company, Inc. Senior Vice President, Director of Supply Chain Management
W. C. Watkins	J. C. Penney Company, Inc. Senior Vice President, Director of Communications and Public Affairs
B. D. Feiwus	Senior Vice President, Associate Director of Catalog and Internet
D. D. Hoggatt	Senior Vice President, Regional Manager, Northeast Region
E. T. Howard	Senior Vice President, Regional Manager, West Region
C. E. Mawyer	Senior Vice President, General Merchandise Manager, Family Footwear
P. M. McGrath	Senior Vice President, Director of Product Development, Trend, and Quality and Sourcing
Beryl Raff	Senior Vice President, General Merchandise Manager, Fine Jewelry
B. G. Stewart	Senior Vice President, Regional Manager, South Region
E. I. Akresh	Vice President, Director of Investor Relations
William H. Amdur	Vice President, Director of Planning - Women's Apparel and Merchandise Planning Process
G. B. Ayoub	Vice President, Director of Allocation
E. C. Blackwood	Vice President, Director of Merchandise Operations
M. J. Boylson	Vice President, Director of Marketing Planning and Promotions
P. A. Carberry	Vice President, Director of Support and Administration
F. V. Cassara	Vice President, Director of Store Operations
K. S. Child	Vice President, Director of Compensation and Benefits
J. D. Coleman	Vice President, Director of Coordination for JCPenney Stores, Catalog and Internet
P. D. Conboy	Vice President, Director of Strategic Marketing
C. J. Cuykendall	Vice President, Associate General Counsel, Transactions
M. P. Dastugue	Vice President, Treasurer
J. M. Fleischer	Vice President, Director of Strategic Sourcing Management
C. F. Foughty	Vice President, Director of Store Environment
R. S. Funk	Vice President, Director of Finance - Stores
Ann Gravseth	Vice President, Merchandise Development Manager, Women's Accessories
C. W. Gray	Vice President, Director of Geographic Markets
P. A. Hanson	Vice President, Director of Purchasing Operations Management
C. J. Hey	Divisional Vice President, Director of Planning Men's and Merchandise Planning Process
R. K. Hood	Vice President, Associate General Counsel, Department Stores and Catalog
H. E. Kimpel	Vice President, Director of Organization Development
N. M. Lowenkron	Vice President, Director of Real Estate
R. D. Macfee	Vice President, Director of Customer Service and JCPenney Stores Human Resources
M. G. McMahon	Vice President, Director of Business to Business
J. M. McNamara, Jr.	Vice President, Director of Loss Prevention
Philip E. Mitchell	Vice President, Director of Finance - Catalog/Internet
A. E. Murphy	Vice President, Director of Production and Support
Robert B. Northam	Vice President, Director of Finance - Marketing
R. P. O'Leary	Vice President, Director of Construction Services
L. C. Palmer	Vice President, Director of Creative Advertising Services
R. A. Polka	Vice President, Director of Finance - Logistics
J. M. Ray	Vice President, Director of Associate Communications
Sharon Saunders	Vice President, Director of Employment, Administrative Services, Diversity and Work-Life Programs
Vickie Smith	Divisional Vice President, Director of Planning Family Footwear and Merchandise Planning Process
M. G. Tacher	Vice President, Associate General Counsel, Litigation
D. R. Taylor	Divisional Vice President, Director of Planning - Women's Accessories and Merchandise Planning Process
D. R. Threadgill	Vice President, Director of Tax Services

J. C. PENNEY COMPANY, INC.

A. T. Towery	Vice President, Director of Company Communications
J. J. Vawrinek	Vice President, Associate General Counsel, Corporate, and Assistant Secretary
S. F. Walsh	Vice President, Director of Finance - Merchandise
D. S. Wolsieffer	Vice President, Associate General Counsel, Human Resources
D. T. Altman	Divisional Vice President, Divisional Merchandising Manager
J. B. Askenas	Divisional Vice President, Divisional Merchandising Manager
B. E. Baublits	Divisional Vice President, Divisional Merchandising Manager
J. W. Brett	Divisional Vice President, Divisional Merchandising Manager
J. T. Cox	Divisional Vice President, Divisional Merchandising Manager
D. K. Edmondson	Divisional Vice President, Divisional Merchandising Manager
G. T. Franko	Divisional Vice President, Divisional Merchandising Manager
A. Graziosi	Divisional Vice President, Divisional Merchandise Manager
S. J. Jebbia	Divisional Vice President, Divisional Merchandising Manager
S. P. Lawrence	Divisional Vice President, Divisional Merchandising Manager
J. D. Malone	Divisional Vice President, Accounting Center Manager
K. R. Mangone	Divisional Vice President, Divisional Merchandising Manager
C. M. McDermott	Divisional Vice President, Divisional Merchandising Manager
M. B. McDevitt	Divisional Vice President, Divisional Merchandising Manager
Clark McNaught	Divisional Vice President, Divisional Merchandising Manager
Cecil Naftel	Divisional Vice President, Custom Decorating Manager
F. N. Napoli	Divisional Vice President, Assistant Treasurer
D. Payne	Divisional Vice President, Divisional Merchandise Manager
J. Petrone	Divisional Vice President, Divisional Merchandise Manager
M. D. Porter	Divisional Vice President, Assistant Treasurer
R. S. Price	Divisional Vice President, Divisional Merchandising Manager
M. D. Reardon	Divisional Vice President, Assistant Controller
Michael Remsen	Divisional Vice President, Divisional Merchandising Manager
J. K. Robinson	Divisional Vice President, Divisional Merchandising Manager
S. A. Saggese	Divisional Vice President, Chief Accountant
P. A. Steinmetz	Divisional Vice President, Director of International Merchandising
J. S. Wilhite	Divisional Vice President, Divisional Merchandising Manager
T. F. Wolfe	Divisional Vice President, Divisional Merchandising Manager
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
* NOTE:	* before title means Member of Executive Committee

BUSINESS ADDRESS FOR ABOVE:

6501 LEGACY DRIVE
PLANO, TX 75024-3698