



0003626663

**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 #: 0003626663

Date Filed: 9/23/2019 10:08:17 AM

Entity Name and Mailing Address:

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

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	Address
BOYCE CRAIG OWENS	Director	6501 LEGACY DRIVE PLANO, TX 75024
JAVIER G TERUEL	Director	6501 LEGACY DRIVE PLANO, TX 75024
SALIL VIRKAR	Secretary	6501 LEGACY DRIVE PLANO, TX 75024
RONALD TYSOE	Director	6501 LEGACY DRIVE PLANO, TX 75024
JILL SOLTAU	President	6501 LEGACY DRIVE PLANO, TX 75024
DAVID BULLINGTON	Vice President	6501 LEGACY DRIVE PLANO, TX 75024
BILL WAFFORD	Treasurer	6501 LEGACY DRIVE PLANO, TX 75024

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

DAVID BULLINGTON

Sign Here

09/23/2019

Date

Signer's Title: VICE PRESIDENT