

No. C 151261		Due no later than Oct 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. J.C. PENNEY COMPANY, INC. MICKEY SHEEHAN 6501 LEGACY DR PLANO TX 75024		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-7502		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BOYCE CRAIG OWENS	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	JAVIER G TERUEL	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
SECRETARY	SALIL VIRKAR	6501 LEGACY DRIVE	PLANO	TX	USA	75024-3698
DIRECTOR	MARVIN ELLISON	6501 LEGACY DRIVE	PLANO	TX	USA	75024
PRESIDENT	MARVIN ELLISON	6501 LEGACY DRIVE	PLANO	TE	USA	75024
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 151261		Signature: DAVID BULLINGTON			Date: 09/12/2017	
		Name (type or print): DAVID BULLINGTON			Title: VICE PRESIDENT	
Processed 09/12/2017		* Electronically provided signatures are accepted as original signatures.				