## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company:J. C. PENNEY CORPORATION, INC.Company ID:0065406State of origin:DelawareFormation date:12/29/1924 12:00:00 AMDate filed:5/23/2019 2:51:23 PMFee:\$15.00			
Principal Office		TED WE STATES	
6501 LEGACY D PLANO, TX 7502			
Registered Ager C T CORPORATI 306 W MAIN ST SUITE 512 FRANKFORT, KY			
Current Officers			
CEO CFO Secretary Vice President	JILL SOLTAU BILL WAFFORD SALIL VIRKAR DAVID BULLINGTON	6501 LEGACY DRIVE, PLANO, TX 7502 6501 LEGACY DRIVE, PLANO, TX 7502 6501 LEGACY DRIVE, PLANO, TX 7502 6501 LEGACY DRIVE, PLANO, TX 7502	4
Directors		MAN THE SHI	
Director Director Director	MICHAEL ROBBINS THERACE RISCH BRYNN EVANSON	6501 LEGACY DRIVE, PLANO, TX 7502 6501 LEGACY DRIVE, PLANO, TX 7502 6501 LEGACY DRIVE, PLANO, TX 7502	4
Signatures			
Signature Title	DAVID BULLINGTON VICE PRESIDENT		