

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0065406

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: J. C. PENNEY CORPORATION, INC.
Company ID: 0065406
State of origin: Delaware
Formation date: 12/29/1924 12:00:00 AM
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Principal Office

6501 LEGACY DRIVE
PLANO, TX 75024

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	JILL SOLTAU	6501 LEGACY DRIVE, PLANO, TX 75024
CFO	BILL WAFFORD	6501 LEGACY DRIVE, PLANO, TX 75024
Secretary	BRANDY TREADWAY	6501 LEGACY DRIVE, PLANO, TX 75024
Vice President	DAVID BULLINGTON	6501 LEGACY DRIVE, PLANO, TX 75024

Directors

Director	ALAN CARR	6501 LEGACY DRIVE, PLANO, TX 75024
Director	STEVE PANAGOS	6501 LEGACY DRIVE, PLANO, TX 75024
Director	BILL WAFFORD	6501 LEGACY DRIVE, PLANO, TX 75024

Signatures

Signature	DAVID BULLINGTON
Title	VICE PRESIDENT