

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211503984

1.) CORPORATION NAME:

**J.C. PENNEY CORPORATION, INC.**

DUE DATE: **2/28/2011**

SCC ID NO: **F0025645**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6501 LEGACY DRIVE

CITY/ST/ZIP: PLANO, TX 75024-3698

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: D R THREADGILL  
TITLE: VP/D-TAX  
ADDRESS: 6501 LEGACY DR  
CITY/ST/ZIP/CO: PLANO, TX 75024-3698

OFFICER

DIRECTOR

NAME: M E ULLMAN  
TITLE: COB/CEO  
ADDRESS: 6501 LEGACY DRIVE  
CITY/ST/ZIP/CO: PLANO, TX 75024-3698

OFFICER

DIRECTOR

NAME: J L DHILLON  
TITLE: PRESIDENT  
ADDRESS: 6501 LEGACY DRIVE  
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER

DIRECTOR

NAME: M P DASTUGUE  
TITLE: PRESIDENT  
ADDRESS: 6501 LEGACY DRIVE  
CITY/ST/ZIP/CO: PLANO, TX 75024-3698

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ D R THREADGILL

D R THREADGILL, VP/D-TAX

2/18/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.