

1.) CORPORATION NAME:

J. C. PENNEY PROPERTIES, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F0232126**

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	2,000
PREFER	500

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: BRADLEY SYVERSON
TITLE: PRESIDENT
ADDRESS: 6501 LEGACY DRIVE
CITY/ST/ZIP/CO: PLANO, TX 75024-3698

OFFICER

DIRECTOR

NAME: WINDON CHAU
TITLE: VP/T
ADDRESS: 6501 LEGACY DRIVE
CITY/ST/ZIP/CO: PLANO, TX 75024-3698

OFFICER

DIRECTOR

NAME: R. E. REED
TITLE: VP/CONTROLLER
ADDRESS: 6501 LEGACY DRIVE
CITY/ST/ZIP/CO: PLANO, TX 75024-3698

OFFICER

DIRECTOR

NAME: RON ROMESBERG
TITLE: VICE PRESIDENT
ADDRESS: 6501 LEGACY DRIVE
CITY/ST/ZIP/CO: PLANO, TX 75024-3698

OFFICER

DIRECTOR

NAME: MARGARET JOHNSON
TITLE: SECRETARY
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.

<u>/s/ R. E. REED</u>	<u>R. E. REED, VP/CONTROLLER</u>	<u>9/19/2011</u>
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.