

1.) CORPORATION NAME: J. C. PENNEY PROPERTIES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 10/31/2014 SCC ID NO: F0232126 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>2,000</td> </tr> <tr> <td>PREFER</td> <td>500</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	2,000	PREFER	500
CLASS	AUTHORIZED						
COMMON	2,000						
PREFER	500						

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRADLEY SYVERSON TITLE: PRESIDENT ADDRESS: 6501 LEGACY DRIVE CITY/ST/ZIP/CO: PLANO, TX 75024-3698		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WINDON CHAU TITLE: VP/T ADDRESS: 6501 LEGACY DRIVE CITY/ST/ZIP/CO: PLANO, TX 75024-3698		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: R. E. REED TITLE: VP/CONTROLLER ADDRESS: 6501 LEGACY DRIVE CITY/ST/ZIP/CO: PLANO, TX 75024-3698		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SUSAN G GERHARD TITLE: SECRETARY ADDRESS: 6501 LEGACY DRIVE CITY/ST/ZIP/CO: PLANO, TX 75024-3698		

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/ R. E. REED	R. E. REED, VP/CONTROLLER	10/10/2014
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.