

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213537842

1.) CORPORATION NAME:

JCPenney Company of Virginia (USED IN VA BY: J.C. Penney Company, Inc.)

DUE DATE: **9/30/2013**

SCC ID NO: **F1524554**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|---------------|
| COMMON | 1,250,000,000 |
| PREFER | 25,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6501 LEGACY DR

CITY/ST/ZIP: PLANO, TX 75024

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: | MARK SWEENEY | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 6501 LEGACY DRIVE | | |
| CITY/ST/ZIP/CO: | PLANO, TX 75024 | | |

| | | | |
|-----------------|-----------------|---|-----------------------------------|
| NAME: | J. L. DHILLON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SEC/GC | | |
| ADDRESS: | 6501 LEGACY DR | | |
| CITY/ST/ZIP/CO: | PLANO, TX 75024 | | |

| | | | |
|-----------------|-----------------|---|--|
| NAME: | MIKE E ULLMAN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CEO | | |
| ADDRESS: | 6501 LEGACY DR | | |
| CITY/ST/ZIP/CO: | PLANO, TX 75024 | | |

| | | | |
|-----------------|-------------------|---|-----------------------------------|
| NAME: | SALIL R VIRKAR | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 6501 LEGACY DRIVE | | |
| CITY/ST/ZIP/CO: | PLANO, TX 75024 | | |

| | | | |
|-----------------|-------------------|----------------------------------|--|
| NAME: | COLLEEN C BARRETT | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 6501 LEGACY DRIVE | | |
| CITY/ST/ZIP/CO: | PLANO, TX 75024 | | |

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

| | | |
|--|--|--|
| NAME: K B FOSTER TITLE: DIRECTOR ADDRESS: 6501 LEGACY DRIVE CITY/ST/ZIP/CO: PLANO, TX 75024 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: GERALDINE LAYBOURNE TITLE: DIRECTOR ADDRESS: 6501 LEGACY DRIVE CITY/ST/ZIP/CO: PLANO, TX 75024 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JAVIER G TERUEL TITLE: DIRECTOR ADDRESS: 6501 LEGACY DRIVE CITY/ST/ZIP/CO: PLANO, TX 75024 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KENNETH HANNAH TITLE: CFO ADDRESS: 6501 LEGACY DRIVE CITY/ST/ZIP/CO: PLANO, TX 75024 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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/ SALIL R VIRKAR <hr style="border: 0; border-top: 1px solid black; margin: 0;"/> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SALIL R VIRKAR, ASST SECRETARY <hr style="border: 0; border-top: 1px solid black; margin: 0;"/> PRINTED NAME AND CORPORATE TITLE | 8/14/2013 <hr style="border: 0; border-top: 1px solid black; margin: 0;"/> 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. | | |