



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000025844

**2. Name of Corporation** J.C. Penney Corporation, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 6501 LEGACY DRIVE MS 1205

City or Town: PLANO

State: TX

Zip: 75024

Country: USA

**4. Business Phone No.**

972-431-2135

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

RETAIL OPERATIONS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	J L BOBER	6501 LEGACY DRIVE PLANO, TX 75024 USA
PRESIDENT	K. C HICKS	6501 LEGACY DRIVE PLANO, TX 75024-03698 USA
VICE PRESIDENT	D R THREADGILL	6501 LEGACY DRIVE PLANO, TX 75024 USA
DIRECTOR	M E ULLMANN III	6501 LEGACY DRIVE PLANO, TX 75024 USA
DIRECTOR	R B CAVANAUGH	6501 LEGACY DRIVE PLANO, TX 75024 USA
DIRECTOR	K C HICKS	6501 LEGACY DRIVE PLANO, TX 75024 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.50	1,000.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 19 Day of February, 2008 at 10:08:49 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By D.R. THREADGILL  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT  
Title

Form No. 630  
Revised 09/07

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