



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2013

**1. Corporate ID No.** 000126433

**2. Name of Corporation** JCPenney Insurance Agency, Inc.

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

No. and Street: 6501 LEGACY DRIVE, MS1205

City or Town: PLANO

State: TX Zip: 75024 Country: USA

**4. Business Phone No.**

9724312135

**5. State of Incorporation**

State: UT

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

TO ACT AS AN INSURANCE AGENCY

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

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DON GENTRY	6501 LEGACY DRIVE PLANO, TX 75024 USA
TREASURER	WINDON CHAU	6501 LEGACY DRIVE PLANO, TX 75024 USA
ASSISTANT SECRETARY	SALIL R VIRKAR	6501 LEGACY DRIVE PLANO, TX 75024 USA
VICE PRESIDENT	JAMES HUGHES	6501 LEGACY DRIVE PLANO, TX 75024 USA
VICE PRESIDENT	KATHY FELT	6501 LEGACY DRIVE

VICE PRESIDENT	ROCHELLE STONE	PLANO, TX 75024 USA 6501 LEGACY DRIVE PLANO, TX 75024 USA
ASSISTANT SECRETARY	BRANDY L TREADWAY	6501 LEGACY DRIVE PLANO, TX 75024 USA
DIRECTOR	WINDON CHAU	6501 LEGACY DRIVE PLANO, TX 75024 USA
DIRECTOR	DON GENTRY	6501 LEGACY DRIVE PLANO, TX 75024 USA
DIRECTOR	JAY L FOSTER	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		\$1.0000	1,000.00	10

**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, 2013 at 11:24:55 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 SALIL R VIRKAR  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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