



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: 2016

1. Corporate ID No. 000025848

2. Name of Corporation J. C. Penney Properties, 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.

972-431-8705

5. State of Incorporation

State: DE

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

REAL ESTATE OPERATIONS

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
TREASURER	GARY PIPER	6501 LEGACY DRIVE PLANO, TX 75024 USA
SECRETARY	PAUL FOSHEE	6501 LEGACY DRIVE PLANO, TX 75024 USA
DIRECTOR	KATHERYN BURCHETT	6501 LEGACY DRIVE PLANO, TX 75024 USA
VICE PRESIDENT	R E REED	6501 LEGACY DRIVE PLANO, TX 75024 USA
PRESIDENT	KATHERYN BURCHETT	6501 LEGACY DRIVE

DIRECTOR	BRADLEY SYVERSON	PLANO, TX 75024 USA 6501 LEGACY DRIVE PLANO, TX 75024 USA
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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		\$0.0100	2,000.00	100
PWP		\$0.0100	500.00	113

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 28 Day of January, 2016 at 5:17:11 PM. *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 ROY E REED
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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