

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000010421

Entity Name: PENNEY OPCO LLC

Current Principal Place of Business:

2401 S STEMMONS FWY STE 4000
LEWISVILLE, TX 75067

Current Mailing Address:

P O BOX 10001
DALLAS, TX 75301 US

FEI Number: 85-3718114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	M	Title	VICE PRESIDENT - REAL ESTATE
Name	PENNEY BORROWER LLC	Name	SYVERSON, BRADLEY
Address	6501 LEGACY DRIVE	Address	P O BOX 10001
City-State-Zip:	PLANO TX 75024	City-State-Zip:	DALLAS TX 75301
Title	SECRETARY	Title	ASST. SECRETARY
Name	TREADWAY, BRANDY	Name	WOLVERTON, DAWN
Address	P O BOX 10001	Address	P O BOX 10001
City-State-Zip:	DALLAS TX 75301	City-State-Zip:	DALLAS TX 75301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID BULLINGTON

**VICE PRESIDENT, TAX
SERVICES**

04/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date