

**2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M20000010421

**Entity Name:** PENNEY OPCO LLC

**Current Principal Place of Business:**

6501 LEGACY DRIVE  
STE B100  
PLANO, TX 75024

**FILED**  
**May 01, 2023**  
**Secretary of State**  
**9282322242CC**

**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	SVP, PAO, CONTROLLER
Name	WOLVERTON, DAWN	Name	CONTE, MARK
Address	P O BOX 10001	Address	P O BOX 10001
City-State-Zip:	DALLAS TX 75301	City-State-Zip:	DALLAS TX 75301
Title	VICE PRESIDENT - CONSTRUCTION SERVICES AND STORES		
Name	MILLER, JASON		
Address	P O BOX 10001		
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:** MARK CONTE

**SVP, PAO AND  
CONTROLLER**

**05/01/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date