



Edgar Filing: J C PENNEY CO INC - Form 8-K

On September 29, 2004, Jane C. Pfeiffer retired from the J. C. Penney Company, Inc. Board of Directors, having served the Company as a Board member since 1977.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

J. C. PENNEY COMPANY, INC.

By: /s/ Charles R. Lotter

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Charles R. Lotter  
Executive Vice President, Secretary  
and General Counsel

Date: September 30, 2004