

J C PENNEY CO INC  
Form 8-K  
September 26, 2013

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): September 20, 2013

J. C. PENNEY COMPANY, INC.  
(Exact name of registrant as specified in its charter)

|  |                                  |  |
|--|----------------------------------|--|
| Delaware<br>(State or other jurisdiction<br>of incorporation ) | 1-15274<br>(Commission File No.) | 26-0037077<br>(IRS Employer<br>Identification No.) |
|--|----------------------------------|--|

|  |            |
|--|------------|
| 6501 Legacy Drive<br>Plano, Texas        | 75024-3698 |
| (Address of principal executive offices) | (Zip code) |

Registrant's telephone number, including area code: (972) 431-1000

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

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- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors;  
Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) Effective September 20, 2013, Mark R. Sweeney, Senior Vice President and Controller, left J. C. Penney Company, Inc. (the "Company").

(c) Effective September 20, 2013, Dennis P. Miller, the Company's Senior Vice President, Finance, will serve as the Company's interim principal accounting officer. Mr. Miller, 60, currently has responsibility for the Company's Shared Services Center located in Salt Lake City. He previously served as the Company's Senior Vice President and Controller from June 3, 2008 to September 5, 2012. Mr. Miller was Vice President, Director of Procurement and Strategic Sourcing of J. C. Penney Corporation, Inc. from October 2004 to June 2008 and Senior Vice President and Chief Financial Officer of Eckerd Corporation, the Company's former drugstore subsidiary, from 2001 to 2004.

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/ Janet Dhillon  
Janet Dhillon  
Executive Vice President,  
General Counsel and Secretary

Date: September 26, 2013