

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

Executive Officer of J. C. Penney Company, Inc. ("Company") effective December 1, 2004. As previously announced, on October 27, the Company's Board of Directors elected Myron E. Ullman III to serve as the Company's Chairman of the Board and Chief Executive Officer, effective December 1, 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/ Charles R. Lotter

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

Date: December 2, 2004