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

J C PENNEY CO INC Form 8-K January 30, 2018

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

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): January 24, 2018

#### J. C. PENNEY COMPANY, INC.

(Exact name of registrant as specified in its charter)

26-0037077 1-15274 Delaware (State or other jurisdiction (Commission File No.) (IRS Employer of incorporation) Identification No.) 6501 Legacy Drive 75024-3698

Plano, Texas

(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)	
[ ]	] 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 240.14	d-2(b))
[ ]	] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4).	e-4(c))
Ind	ndicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the	
Se	Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Act of 1934 (§240.12b-2 of	this

chapter) **Emerging Growth Company** 

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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- Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
- 5.02 Compensatory Arrangements of Certain Officers.
- (b) On January 24, 2018, J. Paul Raines resigned from the Board of Directors (the "Board") of J. C. Penney Company, Inc. (the "Company"). Mr. Raines' resignation was not the result of any disagreement with the Company or the Board on any matter relating to the Company's operations, policies or practices.

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### **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.

/s/ Brandy L Treadway
By: Brandy L. Treadway
Senior Vice President, General Counsel

Date: January 30, 2018