

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

J C PENNEY CO INC
Form 8-K
February 15, 2005

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

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

Date of Report (Date of earliest event reported): February 14, 2005

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

Delaware (State or other jurisdiction of incorporation)	1-15274 (Commission File No.)	26-0037077 (I.R.S. Employer Identification No.)
6501 Legacy Drive Plano, Texas (Address of principal executive offices)		75024-3698 (Zip code)

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

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

Item 9.01 Financial Statements and Exhibits

Attached are the following forms of award and/or election under the referenced

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J. C. Penney Company, Inc. compensatory plans:

2001 Equity Compensation Plan

- Exhibit 10.1 Form of Notice of Restricted Stock Unit Award
- Exhibit 10.2 Form of Notice of Restricted Stock Award
- Exhibit 10.3 Form of Grant of Stock Option(s), Special Stock Option Grant
- Exhibit 10.4 Form of Director's election to receive annual all/portion of annual cash retainer in J. C. Penney Company, Inc. Common Stock
- Exhibit 10.5 Form of Notice of Restricted Stock Award - Non-Associate Director Annual Grant

Deferred Compensation Plan for Directors

- Exhibit 10.6 Form of Notice of Election to Defer
- Exhibit 10.7 Form of Notice of Change in the Amount of Fees Deferred
- Exhibit 10.8 Form of Notice of Change of Factor for Deferral Account
- Exhibit 10.9 Form of Notice of Termination of Election to Defer

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/ Joanne L. Bober

Joanne L. Bober
Senior Vice President, General Counsel
and Secretary

Date: February 14, 2005

EXHIBIT INDEX

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