

<u>Exhibit No.</u>	<u>Exhibit Description</u>	<u>Incorporated by Reference</u>			<u>Filed (†) or Furnished (‡) Herewith (as indicated)</u>	
		<u>Form</u>	<u>SEC File No.</u>	<u>Exhibit</u>		<u>Filing Date</u>
10.67	Consumer Credit Card Program Agreement by and between JCP and GE Money Bank, as amended and restated as of November 5, 2009	8-K	001-15274	10.1	11/06/2009	
10.68	First Amendment, dated as of October 29, 2010, to Consumer Credit Card Program Agreement by and between J. C. Penney Corporation, Inc. and GE Money Bank, as amended and restated as of November 5, 2009	8-K	001-15274	10.1	10/29/2010	
10.69**	J. C. Penney Corporation, Inc., Management Incentive Compensation Program, effective January 30, 2011	8-K	001-15274	10.1	01/10/2011	
10.70	Stockholders Agreement, dated August 19, 2011, between J. C. Penney Company, Inc. and Pershing Square Capital Management, L.P.	8-K	001-15274	10.1	08/19/2011	
10.71	Stockholders Agreement, dated September 16, 2011, between J. C. Penney Company, Inc. and Vornado Realty Trust	8-K	001-15274	10.1	09/19/2011	
10.72**	Letter Agreement dated as of June 14, 2011 between J. C. Penney Company, Inc. and Ronald B. Johnson	10-Q	001-15274	10.2	09/07/2011	
10.73**	Letter Agreement between J. C. Penney Company, Inc. and Michael R. Francis	8-K	001-15274	10.1	10/03/2011	
10.74**	Letter Agreement between J. C. Penney Company, Inc. and Daniel E. Walker					†
10.75**	Letter Agreement between J. C. Penney Company, Inc. and Michael W. Kramer					†
10.76**	Executive Termination Pay Agreement between J. C. Penney Corporation, Inc. and Michael R. Francis					†
10.77**	Executive Termination Pay Agreement between J. C. Penney Corporation, Inc. and Daniel E. Walker					†

\*\* Indicates a management contract or compensatory plan or arrangement.