

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001888

FILED
Feb 13, 2012
Secretary of State

Entity Name: PENN CAPITAL MANAGEMENT CO., INC.

Current Principal Place of Business:

THREE CRESCENT DRIVE, SUITE 400
NAVY YARD CORPORATE CENTER
PHILADELPHIA, PA 19112

New Principal Place of Business:

Current Mailing Address:

THREE CRESCENT DRIVE, SUITE 400
NAVY YARD CORPORATE CENTER
PHILADELPHIA, PA 19112

New Mailing Address:

FEI Number: 22-2796848 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOCKER, MARCIA A
Address: THREE CRESCENT DRIVE, SUITE 400
City-St-Zip: PHILADELPHIA, PA 19112

Title: VP
Name: SCHUMACHER, SCOTT D
Address: THREE CRESCENT DRIVE, SUITE 400
City-St-Zip: PHILADELPHIA, PA 19112

Title: S
Name: HOCKER, KIRSTEN A
Address: THREE CRESCENT DRIVE, SUITE 400
City-St-Zip: PHILADELPHIA, PA 19112

Title: T
Name: MCBRIDE, GERALD
Address: THREE CRESCENT DRIVE, SUITE 400
City-St-Zip: PHILADELPHIA, PA 19112

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD MCBRIDE

CFO

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date