

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001888

Entity Name: PENN CAPITAL MANAGEMENT CO., INC.

FILED
Mar 20, 2013
Secretary of State
CC9801990077

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 22-2796848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

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

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

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

Title T
Name MCBRIDE, GERALD
Address THREE CRESCENT DRIVE, SUITE 400
City-State-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

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date