2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001888

Entity Name: PENN CAPITAL MANAGEMENT CO., INC.

FILED Feb 23, 2015 Secretary of State CC5308735281

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 Title VP

Name HOCKER, MARCIA A Name SCHUMACHER, SCOTT D

Address THREE CRESCENT DRIVE, SUITE 400 Address THREE CRESCENT DRIVE, SUITE 400

City-State-Zip: PHILADELPHIA PA 19112 City-State-Zip: PHILADELPHIA PA 19112

Title S Title T

Name HOCKER, KIRSTEN A Name MCBRIDE, GERALD

Address THREE CRESCENT DRIVE, SUITE 400 Address THREE CRESCENT DRIVE, SUITE 400

City-State-Zip: PHILADELPHIA PA 19112 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.