

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002732

**Entity Name:** PENNYMAC CORP.

**Current Principal Place of Business:**

6101 CONDOR DRIVE  
SUITE 300  
MOORPARK, CA 93021

**Current Mailing Address:**

6101 CONDOR DRIVE  
SUITE 300  
MOORPARK, CA 93021 US

**FEI Number:** 80-0463416

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CEO, DIRECTOR  
Name KURLAND, STANFORD L.  
Address 6101 CONDOR DRIVE  
City-State-Zip: MOORPARK CA 93021

Title PRESIDENT, COO, DIRECTOR  
Name SPECTOR, DAVID A.  
Address 6101 CONDOR DRIVE  
City-State-Zip: MOORPARK CA 93021

Title SECRETARY, DIRECTOR  
Name GROGIN, JEFFREY P.  
Address 6101 CONDOR DRIVE  
City-State-Zip: MOORPARK CA 93021

Title DIRECTOR  
Name MCCALLION, ANNE D.  
Address 6101 CONDOR DRIVE  
City-State-Zip: MOORPARK CA 93120

*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:** JEFFREY P. GROGIN

**SECRETARY**

**04/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date