

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002732

**Entity Name:** PENNYMAC CORP.

**Current Principal Place of Business:**

3043 TOWNSGATE ROAD  
SUITE 300  
WESTLAKE VILLAGE, CA 91361

**Current Mailing Address:**

3043 TOWNSGATE ROAD  
SUITE 300  
WESTLAKE VILLAGE, CA 91361 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 DIRECTOR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER  
Name SPECTOR, DAVID A.  
Address 3043 TOWNSGATE ROAD SUITE 300  
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title CHIEF ENTERPRISE OPERATIONS OFFICER  
Name GROGIN, JEFFREY P.  
Address 3043 TOWNSGATE ROAD SUITE 300  
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title DIRECTOR, COO  
Name CHANG, ANDREW S.  
Address 3043 TOWNSGATE ROAD SUITE 300  
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title SECRETARY  
Name STARK, DEREK W  
Address 3043 TOWNSGATE ROAD SUITE 300  
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title PRESIDENT  
Name JONES, DOUGLAS E.  
Address 3043 TOWNSGATE ROAD SUITE 300  
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title CFO  
Name PEROTTI, DANIEL S.  
Address 3043 TOWNSGATE ROAD SUITE 300  
City-State-Zip: WESTLAKE VILLAGE CA 91361

*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:** DEREK W. STARK

**SECRETARY**

**04/08/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date