

2015 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, CFO
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

04/03/2015

Electronic Signature of Signing Officer/Director Detail

Date