

2017 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 EXECUTIVE CHAIRMAN, DIRECTOR
Name KURLAND, STANFORD L.
Address 3043 TOWNSGATE ROAD
SUITE 300
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title PRESIDENT AND CEO, DIRECTOR
Name SPECTOR, DAVID A.
Address 3043 TOWNSGATE ROAD
SUITE 300
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title SECRETARY, DIRECTOR
Name GROGIN, JEFFREY P.
Address 3043 TOWNSGATE ROAD
SUITE 300
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title DIRECTOR, CHIEF ENTERPRISE
OPERATIONS OFFICER
Name MCCALLION, ANNE D.
Address 3043 TOWNSGATE ROAD
SUITE 300
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title CFO
Name CHANG, ANDREW 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: JEFFREY P. GROGIN

SECRETARY

04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date