

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: PENNYMAC CORP.

Current Principal Place of Business:

27001 AGOURA ROAD, SUITE 300
CALABASAS, CA 91301

New Principal Place of Business:

6101 CONDOR DRIVE
SUITE 300
MOORPARK, CA 93021 US

Current Mailing Address:

27001 AGOURA ROAD, SUITE 300
CALABASAS, CA 91301

New Mailing Address:

6101 CONDOR DRIVE
SUITE 300
MOORPARK, CA 93021 US

FEI Number: 80-0463416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: SPECTOR, DAVID A PDIR
Address: PENNYMAC CORP., 6101 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021 US

Title: SDIR
Name: GROGIN, JEFFREY P SDIR
Address: 6101 CONDOR DRIVE, SUITE 300
City-St-Zip: MOORPARK, CA 93021 US

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: RUSSELL KOPP

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date