



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corp  
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000702375

2. Name of Corporation PennyMac Corp.

3. Street Address Principal Business Office:

No. and Street: 3043 TOWNSGATE ROAD, SUITE 300

City or Town: WESTLAKE VILLAGE

State: CA Zip: 91361 Country: USA

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Acquire, own, manage and liquidate acquired residential mortgage loans  
and mortgage-related assets for investment purposes.

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country       |
|-----------|--|--|
| PRESIDENT | DAVID A. SPECTOR                               | 3043 TOWNSGATE ROAD, SUITE 300<br>WESTLAKE VILLAGE, CA 91361 USA |
| SECRETARY | JEFFREY P. GROGIN                              | 3043 TOWNSGATE ROAD, SUITE 300<br>WESTLAKE VILLAGE, CA 91361 USA |
| CEO       | STANFORD L. KURLAND                            | 3043 TOWNSGATE ROAD, SUITE 300<br>WESTLAKE VILLAGE, CA 91361 USA |
| CFO       | ANNE D. MCCALLION                              | 3043 TOWNSGATE ROAD, SUITE 300<br>WESTLAKE VILLAGE, CA 91361 USA |
| DIRECTOR  | JEFFREY P. GROGIN                              | 3043 TOWNSGATE ROAD, SUITE 300<br>WESTLAKE VILLAGE, CA 91361 USA |
| DIRECTOR  | ANNE D. MCCALLION                              | 3043 TOWNSGATE ROAD, SUITE 300<br>WESTLAKE VILLAGE, CA 91361 USA |
| DIRECTOR  | STANFORD L. KURLAND                            | 3043 TOWNSGATE ROAD, SUITE 300<br>WESTLAKE VILLAGE, CA 91361 USA |

|          |                  |  |
|----------|------------------|--|
| DIRECTOR | DAVID A. SPECTOR | 3043 TOWNSGATE ROAD, SUITE 300<br>WESTLAKE VILLAGE, CA 91361 USA |
|----------|------------------|--|

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.0100            | 1,000.00   | 1000   |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 12 Day of April, 2016 at 5:47:19 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEFFREY P. GROGIN, SECRETARY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

