

1.) CORPORATION NAME: <b>PennyMac Corp.</b>	DUE DATE: <b>7/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1867318</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6101 CONDOR DRIVE  
SUITE 300

CITY/ST/ZIP: MOORPARK, CA 93021

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID A. SPECTOR TITLE: PRESIDENT ADDRESS: PENNYMAC CORP. 6101 CONDOR DRIVE CITY/ST/ZIP/CO: MOORPARK, CA 93021	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: PAMELA MARSH TITLE: TREASURER ADDRESS: 6101 CONDOR DRIVE SUITE 300 CITY/ST/ZIP/CO: MOORPARK, CA 93021	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: JEFFREY P. GROGIN TITLE: SECRETARY ADDRESS: 6101 CONDOR DRIVE SUITE 300 CITY/ST/ZIP/CO: MOORPARK, CA 93021	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: STANFORD L. KURLAND TITLE: DIRECTOR ADDRESS: PENNYMAC 6101 CONDOR DRIVE CITY/ST/ZIP/CO: MOORPARK, CA 93021	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEFFREY P. GROGIN	JEFFREY P. GROGIN,	6/30/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.