SEC Form 5

FORM 5

Form 3 Holdings Reported.

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL								
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ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Form 4 Transac	tions Reported	i.		or Sec	tion 30(r	n) of the Inv	estment Con	ipany Act	of 1940								
1. Name and Address of Reporting Person * RICH SIMON B				2. Issuer Name and Ticker or Trading Symbol Triangle Capital CORP [TCAP]							Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner						
(Last)	(First)	(Mi	ddle)	Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2008] ^	Officer (giv	give title C		Other (sp			
3700 GLENWOOD AVENUE SUITE 530				4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person							
(Street)	NC	27	612									Form filed	by More	than On	e Reporting	Person	
(City)	(State)	(Zip))														
		Та	ble I - Non-Der	ivative So	ecuriti	es Acqu	iired, Disp	osed c	f, or E	Benefici	ally Ov	wned					
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Year)			2A. Deemed Execution Date, if any		3. Transaction Code (Instr.					` ′	5. Amount of Securities Beneficially O	F	6. Ownership Form: Direct (D) or Indirect		7. Nature of Indirect Beneficial		
(wonth/bay/i			(Worldin Day, Teal)	(Month/Day/Year)		8)	Amount	mount (A		Price		at end of Issuer's Fiscal Year (Instr. 3 and 4)		(I) (Instr. 4)		Ownership (Instr. 4)	
Common Stock												20,449	1)	D			
Common Stock												3,500		I	Ву	Wife	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																	
1. Title of Derivative Security (Instr. 3) 2. Conversion or Exercise Price of Derivative Security		onversion Exercise (Month/Day/Year) Executif any ice of erivative		A. Deemed tecution Date, any lonth/Day/Year) 4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amor Securities Under Derivative Secur 3 and 4)		erlying	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				(A) (D) Date Exerc		Date Exercisable	Expiratio Date	n Title		Amount or Number of Share		Transact (Instr. 4)	tion(s)				

Explanation of Responses:

1. Includes shares of common stock received by reporting person in 2008 pursuant to Triangle Capital Corporation's Dividend Reinvestment Plan

Remarks:

Robert C. Humphreys,
Attorney-in-Fact for Simon B.

Rich

** Signature of Reporting Person

Date

02/11/2009

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.