SEC Form 5

FORM 5

Form 3 Holdings Reported.

FORM 5	UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).	Washington, D.C. 20549
-	ANNULAL OTATEMENT OF OUANOED IN DENEELOIAL OWNERDOL

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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 In 10/0

Form 4 Transac	tions Reported	l.	F				t the Securitie restment Con										
1. Name and Address of Reporting Person [*] SMITH SHERWOOD HUBBARD JR.				2. Issuer Name and Ticker or Trading Symbol Triangle Capital CORP [TCAP]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner						
(Last) (First) (Middle)				3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2013								Officer (giv below)	ve title			-	
3700 GLENWOOD AVENUE SUITE 530			4. If Amen	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) RALEIGH (City)	NC (State)	27((Zip	612									Form filed	by More	e than Or	ne Reportin	g Person	
	(otato)		ble I - Non-Der	ivative Se	ecurit	ies Acqu	lired, Disp	osed	of, or l	Benefici	ally Ow	ned					
1. Title of Security (Instr. 3) 2. Transaction Date			Execution Date,		3. Transaction	4. Securities Acquired (A) or Disposed O (Instr. 3, 4 and 5)			f (D) 5. Amount of Securities Beneficially Ov		6. Owner Form: Dir		rect Ind	ct Indirect			
			(Month/Day/Year)	if any (Month/Day	/Year) 8)		Amount		(A) or (D)	Price	at			(D) or Indirect (I) (Instr. 4)		Beneficial Ownership (Instr. 4)	
Common Stock												54 , 496 ⁽¹⁾		D			
Common Stock 12/16			12/16/2013		G		3,00	3,000		\$ <mark>0</mark> .	00	34,825(1)		1		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 Exercise Price of Derivative Security 3. Transaction Date (Month/Day/Year)			Execution Date, if any	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)		Sec	7. Title and Amo Securities Unde Derivative Secur 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Benerited		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
Evaluation of De				(A)		(D)	Date Exercisable	Expirati Date	on Title	9	Amount or Number of Shares		Reported Transaction(s) (Instr. 4)				

cplanation of Responses:

1. Includes shares of common stock received in 2013 pursuant to Triangle Capital Corporation's Dividend Reinvestment Plan.

Remarks:

Exhibit List: Exhibit 24.1 - Power of Attorney

/s/ Tara L. Dunn, Attorney-in-02/06/2014

Fact for Sherwood H. Smith, Jr.

** Signature of Reporting Person Date

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.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of John A. Good, Scott Lesmes, Tara L. Dunn, Steven C. Lilly and C. Robert Knox, Jr. signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Triangle Capital Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. This Power of Attorney supersedes and revokes, as of the date hereof, all powers providing authority similar to the above-referenced authority granted in this Power of Attorney.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 5th day of February, 2014.