SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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

1. Name and Address of Reporting Person [*] Knox C. Robert Jr.						2. Issuer Name and Ticker or Trading Symbol <u>Triangle Capital CORP</u> [TCAP]									tionship of F all applicab Director		Person(s) t	o Issuer 10% Ov	vner
(Last) (First) (Middle) 3700 GLENWOOD AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 02/03/2016									X	Officer (g below) Princ		Other (specify below) ounting Officer		
SUITE 530					4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indiv X	vidual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person					
(Street) RALEIGH												Form filed by More than One Reporting Person				g Person			
(City)	(State)	(Zi	p)																
		Та	ble I - No	n-Dei	rivativ	e Se	ecuritie	s Acq	uired,	Disp	osed of,	or B	enefi	cially Ow	ned				
Date					ate //onth/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)					5) 5. Amount of Securities Beneficially Ov Following Rep Transaction(s)		6. Owner Form: Dir or Indirec (Instr. 4)	rect (D)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code					v	Amount		A) or D)	Price	(Instr. 3 an				(Instr. 4)	
Common Stock 03/3					03/30/2015				G	v	115		D	\$0.00	60,133		D		
Common Stock 05/1					05/15/2015				G	V	130		D	\$0.00	60,003		D		
Common Stock 02/0					02/03/2016				A		17,000		Α	\$17.53	77,003		D		
Common Stock 02/0					02/04/2016				F		7,199		D	\$ <mark>18.1</mark> 1	69,823 ⁽¹⁾		D		
			Table II - I								sed of, o nvertible				ed				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	ar) if any (Month/Day/Year) (5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exerci Expiration Dat (Month/Day/Ye Date Exercisable		Securi Deriva	7. Title and Amour Securities Underly Derivative Security (Instr. 3 and 4) Amo or Num Title of Si		8. Price of Derivative Security (Instr. 5) 9. Numbe derivative Beneficia Owned Following Reported Transact (Instr. 4)		e Ow 5 Foi 1ly Dir or 1 (l)	nership	11. Nature of Indirect Beneficial Ownership (Instr. 4)

Explanation of Responses:

1. Includes 19 shares of common stock received in 2015 pursuant to Triangle Capital Corporation's Dividend Reinvestment Plan.

Remarks:

Exhibit 24 - Power of Attorney

Harry S. Pangas, attorney-in-	00/05/0010			
fact for C. Bobert Knox . Ir	02/05/2016			

** 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.

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5 Exhibit 24

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Steven C. Lilly, Steven B. Boehm, Harry S. Pangas and Payam Siadatpour, or any one of them, signing singly, and with full power of substitution, the undersigned's true and lawful attorney-in-fact to:

(1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or any rule or regulation of the SEC;

(2) 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 Exchange Act and the rules thereunder, and any other forms or reports the undersigned may be required to file in connection with the undersigned's ownership, acquisition, or disposition of securities of the Company;

(3) 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, any amendment or amendments thereto, or any other form or report, and timely file such form or report with the SEC and any stock exchange or similar authority; and

(4) 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 Exchange Act.

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.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 5th day of February, 2016.

/s/ C. Robert Knox, Jr. C. Robert Knox, Jr.