

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90235 042 ***150.00

DOCUMENT # S75556

1. Entity Name

OCWEN FINANCIAL CORPORATION

Principal Place of Business

Mailing Address

1675 PALM BEACH LAKES BLVD.
SUITE 1002
WEST PALM BEACH FL 33401
US

1675 PALM BEACH LAKES BLVD.
SUITE 1002
WEST PALM BEACH FL 33401-2119
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0039856**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ERBEY, JOHN R.
1675 PALM BEACH LAKES BLVD.
SUITE 1002
WEST PALM BEACH FL 33401

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☐ Delete
NAME **ERBEY, WILLIAM C.**
STREET ADDRESS **1675 PALM BCH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BCH. FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **DELGADO, RICHARD**
STREET ADDRESS **1675 PALM BCH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **REICH, CHRISTINE A.**
STREET ADDRESS **1675 PALM BCH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BCH. FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☐ Delete
NAME **BARNES, JOHN R**
STREET ADDRESS **1675 PALM BCH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BCH. FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MS** ☐ Delete
NAME **ERBEY, JOHN R.**
STREET ADDRESS **1675 PALM BCH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☒ Delete
NAME **DLITOWSKI, JOSEPH A.**
STREET ADDRESS **1675 PALM BCH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **SVP** ☐ Change ☒ Addition
NAME **TRINI L. DONATO**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TRINI L. DONATO, SENIOR VP 561-682-8000

Date

Daytime Phone #

CR2E034 (9/99)

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

575556

A0025259

Cheryl A. Gustitus
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President

Robert J. Leist
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Chief Accounting Officer

Chris G. McDaniel
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Chief Information Officer

William Rinehart
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and CRA Officer

Timothy J. Reynolds
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Assistant Secretary and Stock Compliance Officer

#575556
A0025259

EXHIBIT A

Directors

William C. Erbey
Thomas F. Lewis
William C. Martin
Howard H. Simon
Barry N. Wish

Officers

William C. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Chairman of the Board and CEO

Christine A. Reich
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President

John R. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Managing Director and Secretary

Ronald M. Faris
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Executive Vice President

John R. Barnes
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Trini L. Donato
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Assistant Secretary

Mark S. Zeidman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Chief Financial Officer

Paul D. Appolonia
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President

Richard Delgado

Vice President and Treasurer