

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 1675 PALM BEACH LAKES BLVD. SUITE 1002 WEST PALM BEACH FL 33401 US	Mailing Address 1675 PALM BEACH LAKES BLVD. SUITE 1002 WEST PALM BEACH FL 33401-2119 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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4. FEI Number 65-0039856	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent
**ERBEY, JOHN R.
 1675 PALM BEACH LAKES BLVD.
 SUITE 1002
 WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	DC ERBEY, WILLIAM C. 1675 PALM BCH LAKES BLVD WEST PALM BCH. FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DELGADO, RICHARD 1675 PALM BCH LAKES BLVD WEST PALM BEACH FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REICH, CHRISTINE A. 1675 PALM BCH LAKES BLVD WEST PALM BCH. FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARNES, JOHN R 1675 PALM BCH LAKES BLVD WEST PALM BCH. FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MS ERBEY, JOHN R. 1675 PALM BCH LAKES BLVD WEST PALM BEACH FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DUTOWSKI, JOSEPH A. 1675 PALM BCH LAKES BLVD WEST PALM BEACH FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
TRINI L. DONATO
1675 PALM BEACH LAKES BLVD.
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: TRINI L. DONATO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 2/11/00 Daytime Phone #

CR2E034 (9/99)

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

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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

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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