

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90030 046 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT # S75556

1. Corporation 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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1991

4. FEI Number

65-0039856

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CPDC** ☐ DELETE
NAME **ERBEY, WILLIAM C.**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE-1002**
CITY-ST-ZIP **WEST PALM BCH. FL**

TITLE **M** ☒ DELETE
NAME **KOE, ROBERT F.**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE-1002**
CITY-ST-ZIP **WEST PALM BCH. FL**

TITLE **MCEO** ☐ DELETE
NAME **REICH, CHRISTINE A.**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE-1002**
CITY-ST-ZIP **WEST PALM BCH. FL**

TITLE **SVP** ☐ DELETE
NAME **BARNES, JOHN R**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE-1002**
CITY-ST-ZIP **WEST PALM BCH. FL**

TITLE **MS** ☐ DELETE
NAME **ERBEY, JOHN R.**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE-1002**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **SVPA** ☐ DELETE
NAME **DLUTOWSKI, JOSEPH A**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE-1002**
CITY-ST-ZIP **WEST PALM BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DC** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **T** ☒ Change ☐ Addition
2.2 NAME **RICHARD DELGADO**
2.3 STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**
2.4 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

3.1 TITLE **P** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

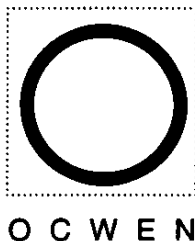
6.1 TITLE **EVP** ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JOHN R. BARNES, SENIOR VICE PRESIDENT 1/2/99 61-682-8000

CR2E034 (5/99)



S 75556
596859-90030-46

July 12, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Ocwen Financial Corporation

Enclosed you will find the 1999 Annual Report. This letter is a request for the waiver of the late fees, as the original Annual Report packet was never received in our office. Please note that the annual fees have always been paid on a timely basis and your consideration is greatly appreciated.

Please contact me at 561-682-8797 if you have any questions or comments.

Sincerely,

Cheryl Kirby

Enclosures

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EXHIBIT A

Ocwen Financial Corporation

Directors

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

Officers

William C. Erbey, Chairman of the Board
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

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

John R. Erbey, Senior Managing Director and Secretary
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Joseph A. Dlutowski, Executive Vice President
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

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

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

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

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

Richard Delgado, Vice President and Treasurer
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

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Richard A. Hurwitz, Vice President
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Robert J. Leist, Vice President and Chief Accounting Officer
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Chris G. McDaniel, Vice President and Chief Information Officer
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

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

Mark S. Zeidman, Senior Vice President and Chief Financial Officer
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Timothy J. Reynolds, Assistant Secretary and Stock Compliance Officer
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401