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

DO NOT WRITE IN THIS SPACE

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 _____ 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	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T DELGADO, RICHARD 1675 PALM BCH LAKES BLVD WEST PALM BEACH FL 33401	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P REICH, CHRISTINE A. 1675 PALM BCH LAKES BLVD WEST PALM BCH. FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP BARNES, JOHN R 1675 PALM BCH LAKES BLVD WEST PALM BCH. FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MS ERBEY, JOHN R. 1675 PALM BCH LAKES BLVD WEST PALM BEACH FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP OLITOWSKI, JOSEPH A. 1675 PALM BCH LAKES BLVD WEST PALM BEACH FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP TRINI L. DONATO 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401	☐ Change ☒ Addition

CR2E034 (9/99)

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 TRINI L. DONATO, SENIOR VP 561-682-8000 2/11/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

#S75556

A0025259

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