

2001 UNIFORM BUSINESS REPORT (UBR)

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
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2001 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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DELGADO, RICHARD 1675 PALM BCH LAKES BLVD WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REICH, CHRISTINE A. 1675 PALM BCH LAKES BLVD WEST PALM BCH. FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARNES, JOHN R 1675 PALM BCH LAKES BLVD WEST PALM BCH. FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MS ERBEY, JOHN R. 1675 PALM BCH LAKES BLVD WEST PALM BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DONATO, TRINI L 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Barnes, SVP 1/23/01 561-682-8000

Date

Daytime Phone #

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90047 007 ***150.00

LU020493



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
C0020493
DH 575556

EXHIBIT A

Directors

William C. Erbey

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

Thomas F. Lewis

11246 Riverwood Place
North Palm Beach, FL 33408

William C. Martin

3301 Electronics Way
West Palm Beach, FL 33407

Howard H. Simon

2002 W. 14th Street
Wilmington, DE 19806

Barry N. Wish

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

Officers

William C. Erbey

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

Chairman of the Board and CEO

Barry N. Wish

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

Chairman Emeritus

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