

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75556

FILED
Apr 10, 2019
Secretary of State
1647591718CC

Entity Name: OCWEN FINANCIAL CORPORATION

Current Principal Place of Business:

1661 WORTHINGTON ROAD,SUITE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 24737
WEST PALM BEACH, FL 33416-4737 US

FEI Number: 65-0039856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name MESSINA, GLEN A.
Address 1661 WORTHINGTON ROAD,SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title TREASURER
Name MCNEILL, R. JOHN
Address 1661 WORTHINGTON ROAD,SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title ASSISTANT SECRETARY
Name SEIFERT, WENDY L.
Address 1661 WORTHINGTON ROAD,SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title SECRETARY
Name STANTON, MICHAEL J.
Address 1661 WORTHINGTON ROAD,SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name BOWERS, ALAN J.
Address 1661 WORTHINGTON ROAD,SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name BRITELL, JENNE K.
Address 1661 WORTHINGTON ROAD,SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name BUSQUET, JACQUES J.
Address 1661 WORTHINGTON ROAD,SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name CALDWELL, PHYLLIS R.
Address 1661 WORTHINGTON ROAD,SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WENDY L. SEIFERT

ASSISTANT SECRETARY 04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GALANTE, CAROL J.
Address 1661 WORTHINGTON ROAD,SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name SOARIES, DEFOREST B.
Address 1661 WORTHINGTON ROAD,SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name LIPSTEIN, ROBERT J.
Address 1661 WORTHINGTON ROAD,SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name STEIN, KEVIN
Address 1661 WORTHINGTON ROAD,SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409