

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S75556

FILED
May 19, 2016
Secretary of State
CC4001453348

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 PRESIDENT, CEO, DIRECTOR
Name FARIS, RONALD M.
Address 1661 WORTHINGTON RD
 STE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT,
 GENERAL COUNSEL, ASSISTANT
 SECRETARY
Name HAYES, TIMOTHY M.
Address 402 STRAND STREET
City-State-Zip: FREDERIKSTED 00840

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

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: RONALD M. FARIS

PRESIDENT

05/19/2016

Electronic Signature of Signing Officer/Director Detail

Date