

**2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S75556

**FILED**  
**May 23, 2024**  
**Secretary of State**  
**4750774974CC**

**Entity Name:** OCWEN FINANCIAL CORPORATION

**Current Principal Place of Business:**

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

**Current Mailing Address:**

1661 WORTHINGTON ROAD, SUITE 100  
WEST PALM BEACH, FL 33409 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 EXECUTIVE VICE PRESIDENT AND  
CHIEF SERVICING OFFICER  
Name ANDERSON, SCOTT W.  
Address 1661 WORTHINGTON ROAD, SUITE  
100  
City-State-Zip: WEST PALM BEACH FL 33409

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

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

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

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

Title PRESIDENT AND CHIEF EXECUTIVE  
OFFICER  
Name MESSINA, GLEN A.  
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:** PATRICIA CHRONICLE

**ASST. SECRETARY**

**05/23/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title ASSISTANT SECRETARY  
Name HUTTON, LEAH E.  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT AND CHIEF ADMINISTRATIVE OFFICER  
Name ZELENY, DENNIS  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409

Title VP, TAX  
Name LYNN, KAREN M.  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT, DEPUTY GENERAL COUNSEL, CHIEF RISK AND COMPLIANCE OFFICER  
Name EVANS, JENNA D.  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER AND SECRETARY  
Name SAMARIAS, JOSEPH J.  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409

Title PRESIDENT, INDIA AND MANILA OPERATIONS  
Name SARUKKAI PARTHASARATHY, RAVI  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409

Title CHAIR OF THE BOARD OF DIRECTORS  
Name MESSINA, GLEN A.  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409

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

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

Title EXECUTIVE VICE PRESIDENT AND CHIEF INFORMATION OFFICER  
Name AERY, PARVEEN  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409

Title ASSISTANT SECRETARY  
Name CHRONICLE, PATRICIA R.  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER  
Name O'NEIL, SEAN B.  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409

Title SENIOR VICE PRESIDENT AND CHIEF AUDIT EXECUTIVE  
Name RENKEY, MICHAEL  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT AND CHIEF INVESTMENT OFFICER  
Name WADE, AARON D.  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409

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

Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING OFFICER AND ORIGINATIONS FINANCE  
Name GRUNENWALD, FRANCOIS  
Address 1661 WORTHINGTON ROAD, SUITE 100  
City-State-Zip: WEST PALM BEACH FL 33409