

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75556

Entity Name: OCWEN FINANCIAL CORPORATION**Current Principal Place of Business:**2002 SUMMIT BOULEVARD
6TH FLOOR
ATLANTA, GA 30319**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, SECRETARY
Name HAYES, TIMOTHY M.
Address 402 STRAND STREET
City-State-Zip: FREDERIKSTED 00840

Title EXECUTIVE VICE PRESIDENT, CFO
Name BRITTI, JOHN V.
Address 2002 SUMMIT BOULEVARD, 6TH
 FLOOR
City-State-Zip: ATLANTA GA 30319

Title DIRECTOR
Name ERBEY, WILLIAM C.
Address 402 STRAND STREET
City-State-Zip: FREDERIKSTED, ST. CROIX 00840

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, CEO,
DIRECTOR****04/27/2013**

Electronic Signature of Signing Officer/Director Detail

Date