

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S75556

**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

**Continues on page 2**

*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