

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005055

FILED
Mar 21, 2009
Secretary of State

Entity Name: OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED CORP.

Current Principal Place of Business:

5TH FLOOR SALARPURIA
ARENA 24 HOSUR LUSKAR RD
BANGALORE, IN 560 034

New Principal Place of Business:

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

Current Mailing Address:

5TH FLOOR SALARPURIA
ARENA 24 HOSUR LUSKAR RD
BANGALORE, IN 560 034

New Mailing Address:

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

FEI Number: 98-0382951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: ERBEY, WILLIAM C CEOD
Address: 5 FLR SALARPURIA ARENA 24 HOSUR LUSKAR RD.
City-St-Zip: BANGALORE, IN 560 034

Title: PD () Delete
Name: FARIS, RONALD M PD
Address: 5 FLR SALARPURIA ARENA 24 HOSUR LUSKAR RD.
City-St-Zip: BANGALORE, IN 560 034

Title: SECD () Delete
Name: GUPTA, SANJAY SECD
Address: 5 FLR SALARPURIA ARENA 24 HOSUR LUSKAR RD.
City-St-Zip: BANGALORE, IN 560 034

Title: AS () Delete
Name: FARIS, RONALD M AS
Address: 5 FLR SALARPURIA ARENA 24 HOSUR LUSKAR RD.
City-St-Zip: BANGALORE, IN 560 034

Title: DIR () Delete
Name: MENON, VISHAL DIR
Address: 5 FLR SALARPURIA ARENA 24 HOSUR LUSKAR RD.
City-St-Zip: BANGALORE, IN 560 034

Title: DIR () Delete
Name: SIVASUBRAMANIAN, SHEKAR DIR
Address: 5 FLR SALARPURIA ARENA 24 HOSUR LUSKAR RD.
City-St-Zip: BANGALORE, IN 560 034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change () Addition
Name: ERBEY, WILLIAM C DIRCEO
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D/P (X) Change () Addition
Name: FARIS, RONALD M DIRPRES
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC (X) Change () Addition
Name: SATRASALA, KISHORE SEC
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CFO (X) Change () Addition
Name: GUPTA, SHAILENDRA CFO
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR (X) Change () Addition
Name: PANDEY, ASHISH DIR
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR (X) Change () Addition
Name: SIVASUBRAMANIAN, SHEKAR DIR
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/21/2009

Electronic Signature of Signing Officer or Director

Date