

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005055

FILED
Apr 16, 2010
Secretary of State

Entity Name: OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

5TH FLOOR SALARPURIA, ARENA 24 HOSUR RD
KORAMANGALA, BANGALORE INDIA, XX 560-030

Current Mailing Address:

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

New Mailing Address:

5TH FLOOR SALARPURIA, ARENA 24 HOSUR RD
KORAMANGALA, BANGALORE INDIA, XX 560-030

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: DIR
Name: ERBEY, WILLIAM C
Address: 5TH FLOOR SALARPURIA, ARENA 24 HOSUR RD
City-St-Zip: KORAMANGALA, BANGALORE INDIA, XX 560-030

Title: D/P
Name: FARIS, RONALD M
Address: 5TH FLOOR SALARPURIA, ARENA 24 HOSUR RD
City-St-Zip: KORAMANGALA, BANGALORE INDIA, XX 560-030

Title: SEC
Name: SATRASALA, KISHORE
Address: 5TH FLOOR SALARPURIA, ARENA 24 HOSUR RD
City-St-Zip: KORAMANGALA, BANGALORE INDIA, XX 560-030

Title: DCFO
Name: GUPTA, SHAIENDRA
Address: 5TH FLOOR SALARPURIA, ARENA 24 HOSUR RD
City-St-Zip: KORAMANGALA, BANGALORE INDIA, XX 560-030

Title: DIR
Name: PANDEY, ASHISH DIR
Address: 5TH FLOOR SALARPURIA, ARENA 24 HOSUR RD
City-St-Zip: KORAMANGALA, BANGALORE INDIA, XX 560-030

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: ANNE MEYER

POA

04/16/2010

Electronic Signature of Signing Officer or Director

Date