

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005055

FILED
Apr 24, 2012
Secretary of State

Entity Name: OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED CORP.

Current Principal Place of Business:

4TH AND 6TH FLOORS, SALARPURIA ARENA
24, LUSKAR HOSUR ROAD
BANGALORE, INDIA, XX 560-030

New Principal Place of Business:

Current Mailing Address:

4TH AND 6TH FLOORS, SALARPURIA ARENA
24, LUSKAR HOSUR ROAD
BANGALORE, INDIA, XX 560-030

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: ERBEY, WILLIAM C
Address: 2002 SUMMIT BOULEVARD, 6TH FLOOR
City-St-Zip: ATLANTA, GA 30319 US

Title: D/P
Name: FARIS, RONALD M
Address: 1661 WORTHINGTON RD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: MARC ST. PIERRE

POA

04/24/2012

Electronic Signature of Signing Officer or Director

Date