

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name

Option One Mortgage Corporation (India) Private Limited

2. Principal Office Address - No P.O. Box #
Tower VI - Level 3 and 4, Cybercity

Suite, Apt. #, etc.
Magarpatta City, Hadapsar

City & State
Pune City, Maharashtra

Zp
411 013

Country
INDIA

3. Mailing Office Address
1525 S. Belt Line Road

Gulls, Apt. #, etc.

City & State
Coppell, Texas

Zip
75019

Country
USA

4. Date incorporated or qualified
To Do Business in Florida 04/24/2008

B. FBI Number
98-0637295

Applied For	
Not Applicable	

CERTIFICATE OF STATUS DESIRED ☒

24. $\frac{1}{2}$ Write to second row: $\frac{1}{2}$ equation
for x and z only. $0x + 0y + 0z = 0$

T. Name and Address of Current Registered Agent

Nome
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Style, Apt. #, Etc.

City
Plantation

State	Zip Code
FL	33324

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

18. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.

**Signature of
Registered Agent**

Kimberly B. Basset Assistant Secretary
REGISTERED AGENT MUST SIGN

Date 10/15/2019

8. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

TIME

Name of
Officers and/or Directors

**Street Address of Each
Officer and/or Director**

City / State / Zip

SEE ATTACHMENT.

REINSTATEMENT

RL

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 118, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

is true and accurate, and my signature

R. J. [Signature]

SIGNATURE AND TYPEWRITING PRINTING

Robert Lee Love, Jr.

October 13, 2009 469-645-3082

Daytime Phone #

EL NINO: 0.6°C/decade (1950-2000)

Attachment to Florida Corporation Reinstatement of:

Option One Mortgage Corporation (India) Private Limited

DIRECTORS AND OFFICERS

<u>Name of Directors</u>	<u>Designation/Title</u>	<u>Street Address</u>	<u>City/State/ZIP</u>
Kulwinder Singh	Managing Director	6501 Irvine Center Drive,	Irvine, CA 92618
David Friedman	Chairman of the Board	1525 S. Belt Line Road,	Coppell, TX 75019
Robert Lee Love, Jr.	Director	1525 S. Belt Line Road,	Coppell, TX 75019
Frederick Norton Wells, Jr.	Director	1525 S. Belt Line Road,	Coppell, TX 75019
John Jacob Scattergood	Director	1525 S. Belt Line Road,	Coppell, TX 75019
Mark Zeidman	Director	1525 S. Belt Line Road,	Coppell, TX 75019

<u>Name of Officers</u>	<u>Designation/Title</u>	<u>Street Address</u>	<u>City/State/ZIP</u>
Bharatendu Sharma	Senior Vice President & Chief Delivery Officer	Tower VI - Level 3 and 4, Cybercity, Magarpatta City, Hadapsar	Pune City - 411013, Maharashtra INDIA
Subhashish Mitra	Vice President - HR & Training	Tower VI - Level 3 and 4, Cybercity, Magarpatta City, Hadapsar	Pune City - 411013, Maharashtra INDIA
Vivek Jain	AVP - Finance & Accounts	Tower VI - Level 3 and 4, Cybercity, Magarpatta City, Hadapsar	Pune City - 411013, Maharashtra INDIA
Sarika Sukheja	Company Secretary	Tower VI - Level 3 and 4, Cybercity, Magarpatta City, Hadapsar	Pune City - 411013, Maharashtra INDIA

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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Account Number : FCA000000023
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CORPORATION REINSTATEMENT

OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE LIM

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