

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001861

FILED
Apr 29, 2010
Secretary of State

Entity Name: OPTION ONE MORTGAGE CORPORATION (INDIA) PRIVATE LIMITED

Current Principal Place of Business:

TOWER VI-LEVEL 3 AND 4, CYBERCITY
MAGARPATTA CITY, HADASPAR
PUNE CITY, MAHARASHIRA,INDIA, 411013 OC

New Principal Place of Business:

TOWER 6, LEVEL 4, CYBERCITY
MAGARPATTA CITY, HADAPSAR
PUNE CITY,MAHARASHTRA,INDIA, IN 411013 IN

Current Mailing Address:

1525 S. BELT LINE ROAD
COPPELL, TX 75019

New Mailing Address:

FEI Number: 98-0637295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MD
Name: SINGH, KULWINDER
Address: 6501 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: CD
Name: FRIEDMAN, DAVID M
Address: 1525 S. BELT LINE ROAD
City-St-Zip: COPPELL, TX 75019 US

Title: D
Name: LOVE, ROBERT LEE JR
Address: 1525 S. BELT LINE ROAD
City-St-Zip: COPPELL, TX 75019 US

Title: D
Name: SCATTERGOOD, JOHN JACOB
Address: 1525 S. BELT LINE ROAD
City-St-Zip: COPPELL, TX 75019 US

Title: D
Name: ZEIDMAN, MARK
Address: 1525 S. BELT LINE ROAD
City-St-Zip: COPPELL, TX 75019 US

Title: S
Name: SUKHEJA, SARIKA
Address: TOWER 6,LEVEL 4,CYBERCITY,MAGARPATTA CITY
City-St-Zip: PUNE CITY,MAHARASHTRA IND, IN 411013 IN

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: ROBERT L. LOVE, JR.

AS

04/29/2010

Electronic Signature of Signing Officer or Director

Date