

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002121

FILED
Apr 17, 2008
Secretary of State

Entity Name: OPTION ONE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

3 BURLINGTON WOODS
BURLINGTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

3 BURLINGTON WOODS
BURLINGTON, MA 02110

New Mailing Address:

FEI Number: 04-3120708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PRES () Delete
Name: DUBRISH, ROBERT E
Address: 3 BURLINGTON WOODS
City-St-Zip: BURLINGTON, MA 02110

Title: SEC () Delete
Name: CLARKE, DANA F
Address: 3 BURLINGTON WOODS
City-St-Zip: BURLINGTON, MA 02110

Title: SVP () Delete
Name: ENGEL, MATTHEW A
Address: 3 BURLINGTON WOODS
City-St-Zip: BURLINGTON, MA 02110

Title: DIR () Delete
Name: ERNST, MARK A
Address: 3 BURLINGTON WOODS
City-St-Zip: BURLINGTON, MA 92618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPERI, FABIOLA N
Address: 3 BURLINGTON WOODS
City-St-Zip: BURLINGTON, MA 02110

Title: SVP (X) Change () Addition
Name: SMITH, WILLIAM S
Address: 3 BURLINGTON WOODS
City-St-Zip: BURLINGTON, MA 02110

Title: SEC (X) Change () Addition
Name: SMITH, WILLIAM S
Address: 3 BURLINGTON WOODS
City-St-Zip: BURLINGTON, MA 02110

Title: TRSR (X) Change () Addition
Name: ENGEL, MATTHEW A
Address: 3 BURLINGTON WOODS
City-St-Zip: BURLINGTON, MA 92618

Title: SVP () Change (X) Addition
Name: ENGEL, MATTHEW A
Address: 3 BURLINGTON WOODS
City-St-Zip: BURLINGTON, MA 02110

Title: DIR () Change (X) Addition
Name: CAMPERI, FABIOLA N
Address: 3 BURLINGTON WOODS
City-St-Zip: BURLINGTON, MA 02110

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: BILL SMITH

SEC

04/17/2008

Electronic Signature of Signing Officer or Director

Date