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PROFIT CORPORATION			FLORIDA DEPARTMENT OF STATE		Mar 26 1998 8:00an			
	ANNUAL REPORT		Secret	Secretary of State		Secretary of State		
	1998 DIVISION OF CORPORATIONS							
OCWE	N FINANCIAL SERVICES	S, INC.	4714 (0	)				
Yrincipal Place of Business 1875 PALM BEACH LAKES BLVD. SUITE 1002 WEST PALM BEACH FL 33401		16	Mailing Address 1675 PALM BEACH LAKES BLVD. SUITE 1002 WEST PALM BEACH FL 33401					
						DO NOT WRITE IN THIS SPACE		
						<ol> <li>Date Incorporated or Qualified 10/10/1996</li> </ol>		
Principal P	lace of Business		Mailing Address			4. FEI Number		Applieo For
Suite, Apt.	#, etc.	26	Suite, Apt. #, etc.			65-0702871	<u> </u>	Not Applicable 5 Additional
City & Stat		27	City & State			<ol> <li>Certificate of Status Desired</li> <li>Election Campaign Financing</li> </ol>	Fee	Required
	······································	28	-			Trust Fund Contribution		0 May Be ad to Fees
Zip	Country 25	29	Ζιρ	Cou 30	ntry	<ol> <li>This corporation owes or has p Personal Property Tax due Jun</li> </ol>		Intangible
	g, Name and Address of C		red Agent	130		10, Name and Address of New R		
16 SU	Bey, John R 75 Palm Beach Lakes Bl KTE 1002 Est Palm Beach Fl 33401				82 Street Add	dress (P.O. Box Number is Not Accepte	able)	
16 Su We	75 PALM BEACH LAKES BL NTE 1002 EST PALM BEACH FL 33401	1	7.1508, Florida Stati		83 84 City	· · · · · · · · · · · · · · · · · · ·	FL <sup>85</sup> <sup>Z</sup>	ip Code g its registered
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## OCWEN FINANCIAL SERVICES, INC.

## EXHIBIT A

## **Directors**

William C. Erbey John R. Barnes Joseph A. Dlutowski

**Officers** 

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William C. Erbey	Chairman of the Board	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Paul L. Holman	President and Chief Executive Officer	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Robert A. Fickas	Executive Vice President	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Joseph A. Dlutowski	Senior Vice President and Secretary	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
John R. Barnes	Senior Vice President	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401