

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P96000084714**

1. Entity Name

**OCWEN FINANCIAL SERVICES, INC.****FILED****Feb 07, 2001 8:00 am**  
**Secretary of State**

02-07-2001 90181 050 \*\*\*150.00

Principal Place of Business

**1675 PALM BEACH LAKES BLVD.  
SUITE 1002  
WEST PALM BEACH FL 33401**

Mailing Address

**1675 PALM BEACH LAKES BLVD.  
SUITE 1002  
WEST PALM BEACH FL 33401**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0702871**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ERBEY, JOHN R  
1675 PALM BEACH LAKES BLVD.  
SUITE 1002  
WEST PALM BEACH FL 33401**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME               | STREET ADDRESS                       | CITY-ST-ZIP              |  | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |   |
|-------|--------------------|--------------------------------------|--------------------------|--|-------|------|----------------|-------------|---|
|       | DC                 |                                      |                          | <input type="checkbox"/> Delete            |       |      |                |             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       | ERBEY, WILLIAM C   | 1675 PALM BEACH LAKES BLVD. STE 1002 | WEST PALM BEACH FL       |  |       |      |                |             |   |
|       | DSVP               |                                      |                          | <input type="checkbox"/> Delete            |       |      |                |             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       | BARNES, JOHN R     | 1675 PALM BCH LAKES BLVD             | WEST PALM BEACH FL 33401 |  |       |      |                |             |   |
|       | P                  |                                      |                          | <input type="checkbox"/> Delete            |       |      |                |             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       | REICH, CHRISTINE A | 1675 PALM BCH LAKES BLVD             | WEST PALM BEACH FL 33401 |  |       |      |                |             |   |
|       | S                  |                                      |                          | <input type="checkbox"/> Delete            |       |      |                |             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       | ERBEY, JOHN R      | 1675 PALM BEACH LAKES BLVD #1002     | WEST PALM BEACH FL       |  |       |      |                |             |   |
|       | VT                 |                                      |                          | <input checked="" type="checkbox"/> Delete |       |      |                |             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       | DELGADO, RICHARD   | 1675 PALM BCH LAKES BLVD             | WEST PALM BEACH FL 33401 |  |       |      |                |             |   |
|       |                    |                                      |                          | <input type="checkbox"/> Delete            |       |      |                |             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       |                    |                                      |                          |  |       |      |                |             |   |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**John R. Barnes, SVP** 1/25/01 561-682-8000

CR2E034 (10/00)

**EXHIBIT A**

**Directors**

**William C. Erbey**  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

**John R. Barnes**  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

**Mark S. Zeidman**  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

**James J. Cook**  
2627 Mission Street  
San Marino, CA 91108

#P96000084714

**Officers**

**William C. Erbey**  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

Chairman of the Board and CEO

**Christine A. Reich**  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

President

**John R. Erbey**  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

Senior Managing Director and Secretary

**John R. Barnes**  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

Senior Vice President

**Mark S. Zeidman**  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

Senior Vice President and Chief Financial Officer

**Sunil Malik**  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

Vice President and Treasurer

**Cherryl L. Kirby**  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

Assistant Secretary