

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000036522

1. Entity Name

OCWEN TECHNOLOGY XCHANGE, INC.

FILED
Aug 24, 2000 8:00 am
Secretary of State

08-24-2000 90028 005 ***550.00

Principal Place of Business

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

Mailing Address

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0832817

Applied For

Not Applicable

Zip

Country

Zip

Country

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.
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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ERBEY, WILLIAM C
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
ERBEY, JOHN R
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPS
DONATO, TRINI L
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPT
JOHN R. BARNES
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
DELGADO, RICHARD
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
SUNIL MALIK
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
ZEIDMAN, MARK S CFO
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
REYNOLDS, TIMOTHY J
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
CHRISTOPHER T. BOLDMAN
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

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 REYNOLDS SENIOR VP

8/2/00

561-682-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

EXHIBIT A

Directors

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

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

Officers

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

Chairman of the Board and CEO

Christos Skeadas
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President and Chief Operating Officer

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

Senior Vice President

Thomas K. McCarthy
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

Ralph J. Behmoiras
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President

Christopher T. Boldman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Secretary

Chris G. McDaniel
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Chief Information Officer

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

Vice President and Treasurer

Peter Schwartz
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President