**FILED** 

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 14, 2002 8:00 am § Secretary of State P98000036522 DOCUMENT # 1. Entity Name OCWEN TECHNOLOGY XCHANGE, INC. 02-14-2002 90080 004 \*\*\*150.00 Principal Place of Business Mailing Address 1675 PALM BEACH LAKES BLVD. 1675 PALM BEACH LAKES BLVD. STE 10A WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0832817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERBEY, JOHN R Street Address (P.O. Box Number is Not Acceptable) 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition ERBEY, WILLIAM C NAME NAME 1675 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP DC DS TITLE ☐ Delete TITLE X Change ☐ Addition ERBEY, JOHN R NAME NAME ERBEY, JOHN R. 1675 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401. CITY-ST-7IP. CITY-ST-ZIP WEST-PALM BEACH, FL 33401 SVP TITLE ☐ Delete TITLE Change ☐ Addition BARNES, JOHN R NAME NAME 1675 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP VPT VP/T □<sup>X</sup>Delete TITLE ☐ Change Aeeition MALIK. SUNIL CZOCHANSKI, THOMAS J. NAME NAME 1675 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401 CITY-ST-7IP CITY-ST-7IP WEST PALM BEACH, FL 33401 SVP/CFO Delete TITLE Change X Addition ZEIDMAN, MARK S CFO NAME NAME MCCARTHY, THOMAS K. 1675 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401 CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH, FL 33401 X Delete TITLE Change X Addition P/CEO **BOLDMAN, CHRISTOPHER T** NAME NAME RINGWALD, ARTHURLD. 1675 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401 CITY-ST-7IP CITY-ST-ZIP 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.

RJOHNJRRBARNES, SENIOR VP

1/8/02

Date

561-682-8000

Daytime Phone #

## EXHIBITA Attachmans 40980000 36502

## **Directors**

William C. Erbey

**Business:** 

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

John R. Erbey

**Business:** 

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

Arthur D. Ringwald

**Business:** 

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

**Officers** 

Arthur D. Ringwald

**Business:** 

President and Chief Executive Officer

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

John R. Erbey -

Business:

Secretary

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

John R. Barnes

**Business:** 

Senior Vice President

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

Thomas K. McCarthy

**Business:** 

Senior Vice President and Chief Financial Officer

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

Thomas J. Czochanski\_

Vice President and Treasurer

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

Ralph J. Behmoiras

Vice President

**Business:** 

**Business:** 

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

Terri Doershuck

Vice President

**Business:** 

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

Eric F. Broucek

Business:

**Assistant Secretary** 

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