

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000075172**

1. Entity Name

OCWEN SHELF III CORP.**FILED****Feb 07, 2001 8:00 am**
Secretary of State

02-07-2001 90181 029 ***150.00

Principal Place of Business

**1675 PALM BEACH LAKES BLVD
WEST PALM BEACH FL 33401**

Mailing Address

**1675 PALM BEACH LAKES BLVD
STE 10A
WEST PALM BEACH FL 33401****015011**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0945139**

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
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 **DC** ☒ Delete
NAME **ERBEY, JOHN R**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD, BUILDING A**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **P** ☒ Delete
NAME **REICH, CHRISTINE A**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SVPS** ☒ Delete
NAME **DONATO, TRINI L**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SVP** ☐ Delete
NAME **BARNES, JOHN R**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VT** ☒ Delete
NAME **DELGADO, RICHARD**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SVPC** ☐ Delete
NAME **ZEIDMAN, MARK S**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 #

CR2E034 (10/00)

EXHIBIT A

Directors

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

Officers

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

Chairman of the Board and CEO

#P99600675172

William E. Rinehart
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

Ronald M. Faris
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Executive Vice President

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

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

Vice President and Assistant Secretary

William B. Krueger
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President

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

Vice President and Treasurer