

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90121 031 ***150.00

DOCUMENT # S75556

1. Entity Name
OCWEN FINANCIAL CORPORATION

Principal Place of Business
1675 PALM BEACH LAKES BLVD.
SUITE 1002
WEST PALM BEACH FL 33401
US

Mailing Address
1675 PALM BEACH LAKES BLVD #1002
ATTN: JOHN ERBEY
WEST PALM BEACH FL 33401
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0039856**

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.
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, 2002 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	DC ERBEY, WILLIAM C. 1675 PALM BCH LAKES BLVD WEST PALM BCH. FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REICH, CHRISTINE A. 1675 PALM BCH LAKES BLVD WEST PALM BCH. FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARNES, JOHN R 1675 PALM BCH LAKES BLVD WEST PALM BCH. FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MS ERBEY, JOHN R. 1675 PALM BCH LAKES BLVD WEST PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO ERBEY, WILLIAM C 1675 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FARIS, RONALD M 1675 PALM BEACH LAKES BLVD, WPB, FL 33401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ERBEY, JOHN R 1675 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD KOE, ROBERT E 1675 PALM BEACH LAKES BLVD, WPB, FL 33401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CFO ZEIDMAN, MARK S 1675 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401	☐ Change ☒ 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:

JOHN R. BARNES, SENIOR VP

1/8/02

561-682-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

*#545556
721470*

EXHIBIT A

Directors

William C. Erbey

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

Thomas F. Lewis

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

William C. Martin

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

Howard H. Simon

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

Barry N. Wish

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 and Chief Executive Officer

Ronald M. Faris

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

President

John R. Erbey

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

Secretary

Robert E. Koe

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

Managing Director

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

William B. Shepro

1675 Palm Beach Lakes Blvd.

Senior Vice President

Attachment

*# 5 75556
721470*

West Palm Beach, FL 33401

Andrea M. Mattei
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President, General Counsel and Assistant Secretary

Robert J. Leist
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Chief Accounting Officer

Thomas J. Czochanski
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Treasurer

Robert N. Pruett
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President

William E. Rinehart
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President

Kevin J. Wilcox
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President