

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75556

FILED  
Apr 12, 2011  
Secretary of State

**Entity Name:** OCWEN FINANCIAL CORPORATION

**Current Principal Place of Business:**

2002 SUMMIT BOULEVARD  
STE 600  
ATLANTA, GA 30319 US

**New Principal Place of Business:**

2002 SUMMIT BOULEVARD 6TH FLOOR  
ATLANTA, GA 30319 US

**Current Mailing Address:**

1661 WORTHING ROAD STE 100  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

P.O. BOX 24737  
WEST PALM BEACH, FL 334164737 US

**FEI Number:** 65-0039856

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: FARIS, RONALD M  
Address: 2002 SUMMIT BOULEVARD 6TH FLOOR  
City-St-Zip: ATLANTA, GA 30319 US

Title: SVPT  
Name: DELGADO, RICHARD  
Address: 2002 SUMMIT BOULEVARD 6TH FLOOR  
City-St-Zip: ATLANTA, GA 30319 US

Title: EVPS  
Name: KOCHES, PAUL A  
Address: 2002 SUMMIT BOULEVARD 6TH FLOOR  
City-St-Zip: ATLANTA, GA 30319 US

Title: VP  
Name: LAFOREST, BRIAN J  
Address: 2002 SUMMIT BOULEVARD 6TH FLOOR  
City-St-Zip: ATLANTA, GA 30319 US

Title: DIR  
Name: ERBEY, WILLIAM C  
Address: 2002 SUMMIT BOULEVARD 6TH FLOOR  
City-St-Zip: ATLANTA, GA 30319 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date