

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75556

FILED
Apr 24, 2012
Secretary of State

Entity Name: OCWEN FINANCIAL CORPORATION

Current Principal Place of Business:

2002 SUMMIT BOULEVARD 6TH FLOOR
ATLANTA, GA 30319 US

New Principal Place of Business:

2002 SUMMIT BOULEVARD, 6TH FLOOR
ATLANTA, GA 30319 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 24737
WEST PALM BEACH, FL 33416 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: PD
Name: FARIS, RONALD M
Address: 1661 WORTHINGTON RD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S
Name: KOCHES, PAUL A
Address: 1661 WORTHINGTON RD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409 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: MARC ST. PIERRE

POA

04/24/2012

Electronic Signature of Signing Officer or Director

Date