2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75556

Entity Name: OCWEN FINANCIAL CORPORATION

Current Principal Place of Business:

1661 WORTHINGTON ROAD, SUITE 100 WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 24737

WEST PALM BEACH. FL 33416-4737 US

FEI Number: 65-0039856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

100

Title **PRESIDENT** Title **SECRETARY**

FARIS, RONALD M. Name Name STANTON, MICHAEL J.

Address 1661 WORTHINGTON ROAD, SUITE Address 1661 WORTHINGTON ROAD, SUITE

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR Title DIRECTOR

Name FARIS. RONALD M. Name BOWERS. ALAN J.

Address 1661 WORTHINGTON ROAD, SUITE Address 1661 WORTHINGTON ROAD, SUITE

WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name BUSQUET, JACQUES J. Name CALDWELL, PHYLLLIS R.

Address 1661 WORTHINGTON ROAD, SUITE Address 1661 WORTHINGTON ROAD, SUITE

100

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

Title **DIRECTOR** Title **DIRECTOR**

GALANTE, CAROL J. LIPSTEIN, ROBERT J. Name Name

Address 1661 WORTHINGTON ROAD, SUITE Address 1661 WORTHINGTON ROAD, SUITE

WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip:

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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.

04/07/2018 SIGNATURE: MICHAEL J. STANTON SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 07, 2018

Secretary of State

CC5294802980

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

SALCETTI, ROBERT A. Name Name SOARIES, DEFOREST B.

1661 WORTHINGTON ROAD, SUITE 100 Address Address 1661 WORTHINGTON ROAD, SUITE 100

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