2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75556

Entity Name: OCWEN FINANCIAL CORPORATION

FILED
Apr 24, 2021
Secretary of State
4634817282CC

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title INDEPENDENT DIRECTOR Title COMMITTEE CHAIRMAN

Name BUSQUET, JACQUES J. Name BOWERS, ALAN J.

Address 1661 WORTHINGTON ROAD Address 1661 WORTHINGTON ROAD, SUITE

SUITE 100

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

TitleINDEPENDENT DIRECTORTitleCOMMITTEE CHAIRMANNameBOWERS, ALAN J.NameSOARIES, DEFOREST B.

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

TitleCOMMITTEE CHAIRMANTitleCOMMITTEE CHAIRMANNameCALDWELL, PHYLLLIS R.NameCALDWELL, 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

TitleINDEPENDENT DIRECTORTitleINDEPENDENT DIRECTORNameSOARIES, DEFOREST B.NameCALDWELL, PHYLLLIS R.

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Continues on page 2

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: WENDY L. SEIFERT ASSISTANT SECRETARY 04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title	EXECUTIVE VICE PRESIDENT AND CHIEF INVESTMENT OFFICER	Title	EXECUTIVE VICE PRESIDENT AND CHIEF SERVICING OFFICER
Name	BRITTI, JOHN V.	Name	ANDERSON, SCOTT W.
Address	1661 WORTHINGTON ROAD, SUITE 100	Address	1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip:	WEST PALM BEACH FL 33409	City-State-Zip:	WEST PALM BEACH FL 33409
Title	COMMITTEE CHAIRMAN	Title	COMMITTEE MEMBER
Name	BRITTI, JOHN V.	Name	SARUKKAI PARTHASARATHY, RAVI
Address	1661 WORTHINGTON ROAD, SUITE 100	Address	1661 WORTHINGTON ROAD, SUITE
City-State-Zip:	WEST PALM BEACH FL 33409	City-State-Zip:	100 WEST PALM BEACH FL 33409
Title	COMMITTEE MEMBER	City-State-Zip.	WEST FALM BEACTIFE 33409
Name	ANDERSON, SCOTT W.	Title	COMMITTEE MEMBER
Address	1661 WORTHINGTON ROAD, SUITE 100	Name	ANDERSON, SCOTT W.
City-State-Zip:	WEST PALM BEACH FL 33409	Address	1661 WORTHINGTON ROAD, SUITE 100
Title	EXECUTIVE VICE PRESIDENT AND CHIEF GROWTH OFFICER	City-State-Zip:	WEST PALM BEACH FL 33409
Name	HENLEY, GEORGE T.	Title	PRESIDENT, INDIA AND MANILA
Address	1661 WORTHINGTON ROAD, SUITE 100	Name	OPERATIONS SARUKKAI PARTHASARATHY, RAVI
City-State-Zip:	WEST PALM BEACH FL 33409	Address	1661 WORTHINGTON ROAD, SUITE
Title	COMMITTEE MEMBER	City-State-Zip:	100 WEST PALM BEACH FL 33409
Name	ANDERSON, SCOTT W.	Oity Glate Zip.	WEST FALM BEAST TE 30403
Address	1661 WORTHINGTON ROAD, SUITE 100	Title	COMMITTEE CHAIRMAN
City-State-Zip:	WEST PALM BEACH FL 33409	Name	BRITTI, JOHN V.
Title	VP, TREASURY AND INVESTOR RELATIONS AND	Address	1661 WORTHINGTON ROAD, SUITE 100
Name	ASSISTANT TREASURER TERESZCUK, COURTNEY A.	City-State-Zip:	WEST PALM BEACH FL 33409
Address		Title	EXECUTIVE VICE PRESIDENT,
	1661 WORTHINGTON ROAD, SUITE 100		CAPITAL MARKETS
City-State-Zip:	WEST PALM BEACH FL 33409	Name	LONG, JOSEPH B.
Title	COMMITTEE MEMBER	Address	1661 WORTHINGTON ROAD, SUITE 100
Name	BRITTI, JOHN V.	City-State-Zip:	WEST PALM BEACH FL 33409
Address	1661 WORTHINGTON ROAD, SUITE 100	Title	COMMITTEE MEMBER
City-State-Zip:	WEST PALM BEACH FL 33409	Name	BRITTI, JOHN V.
Title	COMMITTEE MEMBER	Address	1661 WORTHINGTON ROAD, SUITE
Name	BUSQUET, JACQUES J.	Address	100
Address	1661 WORTHINGTON ROAD, SUITE 100	City-State-Zip:	WEST PALM BEACH FL 33409
City-State-Zip:	WEST PALM BEACH FL 33409	Title	COMMITTEE MEMBER
		Name	BUSQUET, JACQUES J.
Title	SVP, TOTAL REWARDS AND HUMAN RESOURCES OPERATIONS	Address	1661 WORTHINGTON ROAD, SUITE
Name	IRIZARRY, JOSE	City-State-Zip:	WEST PALM BEACH FL 33409
Address	1661 WORTHINGTON ROAD, SUITE 100	2, 2. 2.	22.11
City-State-Zip:	WEST PALM BEACH FL 33409	Title	EXECUTIVE VICE PRESIDENT AND CHIEF ADMINISTRATIVE OFFICER
Title	EXECUTIVE VICE PRESIDENT AND CHIEF	Name	ZELENY, DENNIS
Name	INFORMATION OFFICER AERY, PARVEEN	Address	1661 WORTHINGTON ROAD, SUITE 100
Address	1661 WORTHINGTON ROAD, SUITE 100	City-State-Zip:	WEST PALM BEACH FL 33409
City-State-Zip:	WEST PALM BEACH FL 33409		
3, C.a.o E.p.			

Title EXECUTIVE VICE PRESIDENT AND Title COMMITTEE MEMBER CHIEF RISK AND COMPLIANCE STEIN, KEVIN Name **OFFICER** 1661 WORTHINGTON ROAD, SUITE 100 Address Name CELINI, ALBERT J. City-State-Zip: WEST PALM BEACH FL 33409 Address 1661 WORTHINGTON ROAD, SUITE 100 COMMITTEE MEMBER Title City-State-Zip: WEST PALM BEACH FL 33409 SOARIES, DEFOREST B. Name SENIOR VICE PRESIDENT AND CHIEF Title 1661 WORTHINGTON ROAD, SUITE 100 Address ACCOUNTING OFFICER GRUNENWALD, FRANCOIS City-State-Zip: WEST PALM BEACH FL 33409 Name Address 1661 WORTHINGTON ROAD, SUITE Title COMMITTEE MEMBER 100 BRITELL, JENNE K. City-State-Zip: WEST PALM BEACH FL 33409 Name Address 1661 WORTHINGTON ROAD, SUITE 100 Title COMMITTEE MEMBER City-State-Zip: WEST PALM BEACH FL 33409 Name BRITELL, JENNE K. Address 1661 WORTHINGTON ROAD, SUITE SENIOR VICE PRESIDENT, DEPUTY GENERAL Title 100 COUNSEL AND ASSISTANT SECRETARY City-State-Zip: WEST PALM BEACH FL 33409 Name HUTTON, LEAH E. 1661 WORTHINGTON ROAD, SUITE 100 Address **COMMITTEE MEMBER** Title City-State-Zip: WEST PALM BEACH FL 33409 Name STEIN, KEVIN Address 1661 WORTHINGTON ROAD, SUITE Title EXECUTIVE VICE PRESIDENT AND CHIEF 100 FINANCIAL OFFICER WEST PALM BEACH FL 33409 City-State-Zip: Name CAMPBELL, JUNE C. Address 1661 WORTHINGTON ROAD, SUITE 100 Title EXECUTIVE VICE PRESIDENT, **GENERAL COUNSEL AND** City-State-Zip: WEST PALM BEACH FL 33409 **SECRETARY** SAMARIAS, JOSEPH J. Name Title INDEPENDENT DIRECTOR 1661 WORTHINGTON ROAD, SUITE Address BRITELL, JENNE K. Name 100 1661 WORTHINGTON ROAD, SUITE 100 Address WEST PALM BEACH FL 33409 City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33409 INDEPENDENT DIRECTOR Title PRESIDENT AND CHIEF EXECUTIVE OFFICER Title STEIN, KEVIN Name MESSINA, GLEN A. Name Address 1661 WORTHINGTON ROAD, SUITE 1661 WORTHINGTON ROAD, SUITE 100 Address City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409 Title **COMMITTEE MEMBER** SENIOR VICE PRESIDENT AND CHIEF AUDIT Title **EXECUTIVE** Name MESSINA, GLEN A. ABATE, PAUL M. Name 1661 WORTHINGTON ROAD, SUITE Address 1661 WORTHINGTON ROAD, SUITE 100 Address City-State-Zip: WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 City-State-Zip: Title DIRECTOR Title COMMITTEE CHAIRMAN Name MESSINA, GLEN A. Name BUSQUET, JACQUES J. Address 1661 WORTHINGTON ROAD, SUITE 1661 WORTHINGTON ROAD, SUITE 100 Address WEST PALM BEACH FL 33409 City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33409 Title COMMITTEE MEMBER Title **ASSISTANT SECRETARY** Name BOWERS, ALAN J. Name SEIFERT, WENDY L. Address 1661 WORTHINGTON ROAD, SUITE 100 1661 WORTHINGTON ROAD, SUITE Address City-State-Zip: WEST PALM BEACH FL 33409

City-State-Zip:

WEST PALM BEACH FL 33409

Title COMMITTEE MEMBER
Name BUSQUET, JACQUES J.

Address 1661 WORTHINGTON ROAD, SUITE

100

City-State-Zip: WEST PALM BEACH FL 33409