

2021 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title INDEPENDENT DIRECTOR
Name BUSQUET, JACQUES J.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE CHAIRMAN
Name BOWERS, ALAN J.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title INDEPENDENT DIRECTOR
Name BOWERS, ALAN J.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE CHAIRMAN
Name SOARIES, DEFOREST B.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE CHAIRMAN
Name CALDWELL, PHYLLIS R.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE CHAIRMAN
Name CALDWELL, PHYLLIS R.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title INDEPENDENT DIRECTOR
Name SOARIES, DEFOREST B.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title INDEPENDENT DIRECTOR
Name CALDWELL, PHYLLIS R.
Address 1661 WORTHINGTON ROAD, SUITE 100
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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.

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
Name BRITTI, JOHN V.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE CHAIRMAN
Name BRITTI, JOHN V.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE MEMBER
Name ANDERSON, SCOTT W.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT AND CHIEF
GROWTH OFFICER
Name HENLEY, GEORGE T.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE MEMBER
Name ANDERSON, SCOTT W.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title VP, TREASURY AND INVESTOR RELATIONS AND
ASSISTANT TREASURER
Name TERESZCUK, COURTNEY A.
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE MEMBER
Name BRITTI, JOHN V.
Address 1661 WORTHINGTON ROAD, SUITE 100
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

Title SVP, TOTAL REWARDS AND HUMAN
RESOURCES OPERATIONS
Name IRIZARRY, JOSE
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name AERY, PARVEEN
Address 1661 WORTHINGTON ROAD, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT AND
CHIEF SERVICING OFFICER
Name ANDERSON, SCOTT W.
Address 1661 WORTHINGTON ROAD, SUITE
100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE MEMBER
Name SARUKKAI PARTHASARATHY, RAVI
Address 1661 WORTHINGTON ROAD, SUITE
100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE MEMBER
Name ANDERSON, SCOTT W.
Address 1661 WORTHINGTON ROAD, SUITE
100
City-State-Zip: WEST PALM BEACH FL 33409

Title PRESIDENT, INDIA AND MANILA
OPERATIONS
Name SARUKKAI PARTHASARATHY, RAVI
Address 1661 WORTHINGTON ROAD, SUITE
100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE CHAIRMAN
Name BRITTI, JOHN V.
Address 1661 WORTHINGTON ROAD, SUITE
100
City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT,
CAPITAL MARKETS
Name LONG, JOSEPH B.
Address 1661 WORTHINGTON ROAD, SUITE
100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE MEMBER
Name BRITTI, JOHN V.
Address 1661 WORTHINGTON ROAD, SUITE
100
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Title COMMITTEE MEMBER
Name BUSQUET, JACQUES J.
Address 1661 WORTHINGTON ROAD, SUITE
100
City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT AND
CHIEF ADMINISTRATIVE OFFICER
Name ZELENY, DENNIS
Address 1661 WORTHINGTON ROAD, SUITE
100
City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE MEMBER
 Name STEIN, KEVIN
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE MEMBER
 Name SOARIES, DEFOREST B.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE MEMBER
 Name BRITELL, JENNE K.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title SENIOR VICE PRESIDENT, DEPUTY GENERAL COUNSEL AND ASSISTANT SECRETARY
 Name HUTTON, LEAH E.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
 Name CAMPBELL, JUNE C.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title INDEPENDENT DIRECTOR
 Name BRITELL, JENNE K.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
 Name MESSINA, GLEN A.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title SENIOR VICE PRESIDENT AND CHIEF AUDIT EXECUTIVE
 Name ABATE, PAUL M.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE CHAIRMAN
 Name BUSQUET, JACQUES J.
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Title COMMITTEE MEMBER
 Name BOWERS, ALAN J.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT AND CHIEF RISK AND COMPLIANCE OFFICER
 Name CELINI, ALBERT J.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title SENIOR VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
 Name GRUNENWALD, FRANCOIS
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE MEMBER
 Name BRITELL, JENNE K.
 Address 1661 WORTHINGTON ROAD, SUITE 100
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Title COMMITTEE MEMBER
 Name STEIN, KEVIN
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
 Name SAMARIAS, JOSEPH J.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title INDEPENDENT DIRECTOR
 Name STEIN, KEVIN
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title COMMITTEE MEMBER
 Name MESSINA, GLEN A.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
 Name MESSINA, GLEN A.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title ASSISTANT SECRETARY
 Name SEIFERT, WENDY L.
 Address 1661 WORTHINGTON ROAD, SUITE 100
 City-State-Zip: WEST PALM BEACH FL 33409

Title	COMMITTEE MEMBER
Name	BUSQUET, JACQUES J.
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