

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006227

Entity Name: OCWEN MSR HOLDCO, INC.

Current Principal Place of Business:

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

Current Mailing Address:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409 US

FEI Number: 20-8711040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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 EVP AND GENERAL COUNSEL
Name HAYES, TIMOTHY M
Address 402 STRAND STREET
City-State-Zip: FREDERIKSTED 00840

Title DIRECTOR
Name FARIS, RONALD M
Address 1661 WORTHINGTON ROAD, STE 100
City-State-Zip: WEST PALM BEACH FL 33409

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: HAYES , TIMOTHY M

EVP AND GENERAL
COUNSEL

04/19/2014

Electronic Signature of Signing Officer/Director Detail

Date