

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004082

Entity Name: WALTER INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

3000 BAYPORT DRIVE, STE. 1100
TAMPA, FL 33607

Current Mailing Address:

3000 BAYPORT DRIVE, STE. 1100
TAMPA, FL 33607

FEI Number: 13-3950486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD 0
PLANTATION, FL 33324 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 VT
Name PEREZ, KIMBERLY A
Address 3000 BAYPORT DRIVE, SUITE 1100
City-State-Zip: TAMPA FL 33607

Title CFO
Name TILLET, GARY
Address 3000 BAYPORT DRIVE, STE. 1100
City-State-Zip: TAMPA FL 33607

Title CD
Name O'BRIEN, MARK J
Address 3000 BAYPORT DRIVE, SUITE 1100
City-State-Zip: TAMPA FL 33607

Title SECRETARY
Name PEDERSEN, JONATHAN
Address 3000 BAYPORT DRIVE, STE. 1100
City-State-Zip: TAMPA FL 33607

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: JONATHAN PEDERSEN

S

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date