

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000003197

FILED
Dec 23, 2014
Secretary of State
CC4574280688

Entity Name: OCWEN MORTGAGE SERVICING, INC.

Current Principal Place of Business:

WILLIAM D ROEBUCK INDUSTRIAL PARK
BUILDING 1, ESTATE NEGRO BAY
ST CROIX, VIRGIN ISLANDS US 00850

Current Mailing Address:

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

FEI Number: 66-0781479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 DIRECTOR, PRESIDENT, CEO
Name ERBEY, WILLIAM C
Address 14A & 14C STRAND STREET
City-State-Zip: FREDERIKSTED VIRGIN ISLAND (US)
00840

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

Title EVP, GENERAL COUNSEL,
SECRETARY
Name HAYES, TIMOTHY M.
Address 14A & 14C STRAND STREET
City-State-Zip: FREDERIKSTED VIRGIN ISLAND (US)
00840

Title VP, CFO, TREASURER
Name COOPERSTEIN, RICHARD L
Address 14A & 14C STRAND STREET
City-State-Zip: FREDERIKSTED VIRGIN ISLAND (US)
00840

Title VP, DEFAULT SERVICING
Name COX, JOHN PATRICK
Address 14A & 14C STRAND STREET
City-State-Zip: FREDERIKSTED VIRGIN ISLAND (US)
00840

Title EVP AND CFO
Name BOURQUE, MICHAEL R
Address 402 STRAND STREET
City-State-Zip: FREDERIKSTED USVI 00820

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: BOURQUE , MICHAEL R

EVP AND CFO

12/23/2014

Electronic Signature of Signing Officer/Director Detail

Date