

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F/50000030

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000063085 3)))



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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
15 MAR 13 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Oewen Business Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
15 MAR 12 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OCWEN BUSINESS SOLUTIONS, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lynn Almeida

Name of Person

Ocwen Financial Corporation

Firm/Company

1661 Worthington Road

Address

West Palm Beach, FL 33409

City/State and Zip code

Lynn.Almeida@Ocwen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn Almeida

at (561) 682-8954

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Ocwen Business Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Philippines 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/30/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Two E-com Center, Harbor Drive, Mall of Asia Complex, Pasay City, Manila, Philippines
(Principal office address)
1661 Worthington Road, West Palm Beach, FL 33409
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: CT Corporation System
Alfred Younan
Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

RECEIVED DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

15 MAR 13 AM 7:39

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11. Names and business addresses of officers and/or directors: (SEE ATTACHED)

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Patricia Ann L. Guilfoyle _____

(Typed or printed name and capacity of person signing application)

Officer List

1. **Arthur C. Walker, Jr.- Director**

Address Line 1	Address Line 2	City	State
402 Strand Street		Frederiksted	USVI 00840

2. **Patricia Ann L. Gullatco- President, Director & Chairman**

Address Line 1	Address Line 2	City	State
Two E-com Center, Harbor Drive	Mall of Asia Complex	Pasay City	Manila

3. **Ravi Sarukkai Parthasarathy – Director**

Address Line 1	Address Line 2	City	State
Two E-com Center, Harbor Drive	Mall of Asia Complex	Pasay City	Manila



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills,
City of Mandaluyong, Metro Manila

COMPANY REGISTRATION AND MONITORING DEPARTMENT

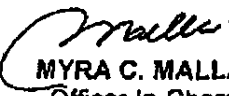
C E R T I F I C A T I O N

This is to certify that based on the records of the Securities and Exchange Commission Owen Business Solutions, Inc. with SEC No. CS201213542 has not been dissolved nor has this Commission received any information derogatory to said corporation that would prevent it from exercising its primary franchise.

In witness whereof, I have set my hand and caused the seal of this Commission to be affixed to this certification at EDSA, Mandaluyong City, Philippines, this 14th day of March, Twenty Fifteen.

FERDINAND B. SALES
Director

By:


MYRA C. MALLARI
Officer-In-Charge
Corporate Filing and Records Division

OR NO : 1246156
Date : 05 March 2015
Amount : P3,000.00