

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001030

Entity Name: OCWEN BUSINESS SOLUTIONS, INC.

FILED
Apr 28, 2016
Secretary of State
CC7244313027

Current Principal Place of Business:

TWO E-COM CENTER
HARBOR DRIVE MALL OF ASIA COMPLEX
PASAY CITY, MANILA

Current Mailing Address:

TWO E-COM CENTER
HARBOR DRIVE MALL OF ASIA COMPLEX
PASAY CITY, MANILA PH

FEI Number: 98-1219834

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 PRESIDENT, CHAIRMAN, DIRECTOR
Name GUILATCO, PATRICIA ANN L.
Address TWO E-COM CENTER
 HARBOR DRIVE MALL OF ASIA
 COMPLEX
City-State-Zip: PASAY CITY MANILA

Title DIRECTOR
Name PO, PEPITO G.
Address TWO E-COM CENTER
 HARBOR DRIVE MALL OF ASIA
 COMPLEX
City-State-Zip: PASAY CITY MANILA

Title DIRECTOR
Name SP, RAVI
Address TWO E-COM CENTER
 HARBOR DRIVE MALL OF ASIA
 COMPLEX
City-State-Zip: PASAY CITY MANILA

Title TREASURER, DIRECTOR
Name BERNALDO, ROSARIO S.
Address TWO E-COM CENTER
 HARBOR DRIVE MALL OF ASIA
 COMPLEX
City-State-Zip: PASAY CITY MANILA

Title DIRECTOR
Name WALKER, ARTHUR C. JR.
Address 402 STRAND STREET
City-State-Zip: FREDERIKSTED 00840

Title SECRETARY
Name MALLARI, IANNE JOY R.
Address TWO E-COM CENTER
 HARBOR DRIVE MALL OF ASIA
 COMPLEX
City-State-Zip: PASAY CITY MANILA

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: PATRICIA ANN L. GUILATCO

PRESIDENT, CHAIRMAN 04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date