

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2018
Secretary of State
CC2728455936

Entity Name: OCWEN BUSINESS SOLUTIONS, INC.

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

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

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

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: IANNE JOY R. MALLARI

SECRETARY

04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date