

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001030

Entity Name: OCWEN BUSINESS SOLUTIONS, INC.

FILED
Apr 26, 2021
Secretary of State
3679699415CC

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 TREASURER
Name BERNALDO, ROSARIO S.
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 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 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 --

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

Title ASSISTANT SECRETARY
Name AWAD, AKRAM A.
Address TWO E-COM CENTER, HARBOR
 DRIVE
 MALL OF ASIA COMPLEX
City-State-Zip: PASAY CITY MANILA --

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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: J. PATRICK COX

DIRECTOR

04/26/2021

Officer/Director Detail Continued :

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