2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001030

Entity Name: OCWEN BUSINESS SOLUTIONS, INC.

FILED Mar 09, 2023 **Secretary of State** 4698551535CC

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:

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **TREASURER** Title DIRECTOR

Name BERNALDO, ROSARIO S. Name BERNALDO, ROSARIO S.

Address TWO E-COM CENTER, HARBOR Address TWO E-COM CENTER, HARBOR

> DRIVE DRIVE

MALL OF ASIA COMPLEX MALL OF ASIA COMPLEX

PASAY CITY MANILA --PASAY CITY MANILA --City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name PO, PEPITO G. Name GUILATCO, PATRICIA ANN L.

Address TWO E-COM CENTER, HARBOR Address TWO E-COM CENTER, HARBOR **DRIVE**

DRIVE

MALL OF ASIA COMPLEX MALL OF ASIA COMPLEX

PASAY CITY MANILA --City-State-Zip: City-State-Zip: PASAY CITY MANILA --

Title **SECRETARY** Title CHAIRMAN AND PRESIDENT MALLARI, IANNE JOY R GUILATCO, PATRICIA ANN L. Name Name

Address TWO E-COM CENTER, HARBOR Address TWO E-COM CENTER, HARBOR

MALL OF ASIA COMPLEX MALL OF ASIA COMPLEX

PASAY CITY --PASAY CITY MANILA --City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

SARUKKAI PARTHASARATHY, RAVI Name Name CHINHALLI, RAGHAVENDRA

SUBBANNA TWO E-COM CENTER, HARBOR

TWO E-COM CENTER Address DRIVE

HARBOR DRIVE MALL OF ASIA

COMPLEX City-State-Zip: PASAY CITY MANILA --

City-State-Zip: PASAY CITY

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.

SECRETARY 03/09/2023 SIGNATURE: IANNE JOY R MALLARI

MALL OF ASIA COMPLEX