

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

★ FIRST NOTICE ★

Annual Report Form
Due No Later Than November 30, 1998

1. Mailing Address - Please Correct, If Not Correct

OCWEN FINANCIAL SERVICES, IN
WILLIAM C ERBEY
1675 PALM BEACH LAKES BLVD
STE 1002
WEST PALM BEACH FL 33401

2. Registered Agent and Office NOT A P.O. BOX

CORPORATION SERVICE COM
200 N 23RD ST

BOISE

ID 83702

3. Organized Under the Laws of:

FL

C117359

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

DIRECTOR	WILLIAM C. ERBEY	1675 PALM BEACH LAKES BLVD., W. PALM BEACH, FL 33401	FL	33401
DIRECTOR	JOHN R. BARNES	1675 PALM BEACH LAKES BLVD., W. PALM BEACH, FL 33401	FL	33401
DIRECTOR	JOSEPH A. DLUTOWSKI	1675 PALM BEACH LAKES BLVD., W. PALM BEACH, FL 33401	FL	33401
DIRECTOR	JAMES J. COOK(2/98)	2627 MISSION STREET, SAN MARINO, CA 91108-1639	CA	91108-1639
PRESIDENT	PAUL L. HOLMAN	6255 WEST SUNSET BLVD., STE. 1200 LOS ANGELES, CA 90028	CA	90028
SECRETARY	JOSEPH A. DLUTOWSKI	1675 PALM BEACH LAKES BLVD., W. PALM BEACH, FL 33401	FL	33401
SR. VP	JOHN R. BARNES	1675 PALM BEACH LAKES BLVD., W. PALM BEACH, FL 33401	FL	33401

5. Signature of New Registered Agent

6.

Signature



Date

7/16/98

Name (Typed or Printed)

JOHN R. BARNES

Title

SENIOR VP

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2021