

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED CORP.
Company ID: 0607309
Country of origin: India
Formation date: 3/1/2005 12:00:00 AM
date filed: 4/25/2009 9:08:18 AM
Fee: \$15.00

Principal Office

5TH FLOOR SALARPURIA ARENA
24 HOSUR LUSKAR ROAD
BANGALORE, INDIA, II 560 034

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	William C. Erbey	5th Floor Salarpuria, Arena 24 Hosur Luskar Rd, Bangalore 560-034
CFO	Shailendra Gupta	5th Floor Salarpuria, Arena 24 Hosur Luskar Rd, Bangalore 560-034
President	Ronald M. Faris	5th Floor Salarpuria, Arena 24 Hosur Luskar Rd, Bangalore 560-034
Secretary	Kishore Satrasala	5th Floor Salarpuria, Arena 24 Hosur Luskar Rd, Bangalore 560-034

Directors

Director	Shekar Sivasubramanian	5th Floor Salarpuria, Arena 24 Hosur Luskar Rd, Bangalore 560-034
Director	Ashish Pandey	5th Floor Salarpuria, Arena 24 Hosur Luskar Rd, Bangalore 560-034
Director	Ronald M. Faris	5th Floor Salarpuria, Arena 24 Hosur Luskar Rd, Bangalore 560-034

Signatures

Signature	Anne Meyer
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Received and Filed

4/25/2009 9:08:18 AM

Fee receipt: \$15.00

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