

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0635476**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2018 1:14:13 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** DITECH HOLDING CORPORATION  
**Company ID:** 0635476  
**State of origin:** Maryland  
**Formation date:** 5/15/2006 12:00:00 AM  
**Date filed:** 6/19/2018 1:14:13 PM  
**Fee:** \$15.00

**Principal Office**

1100 VIRGINIA DRIVE, STE. 100  
FT. WASHINGTON, PA 19034

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                                       |
|----------------|-------------------|-------------------------------------------------------|
| CFO            | Gerald Lombardo   | 1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034 |
| President      | Thomas Marano     | 1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034 |
| Secretary      | John Haas         | 3000 Bayport Dr., Ste. 860, Tampa, FL 33607           |
| Vice President | Kimberly A. Perez | 3000 Bayport Dr., Ste. 860, Tampa, FL 33607           |

**Directors**

|          |                 |                                                       |
|----------|-----------------|-------------------------------------------------------|
| Director | Thomas Marano   | 1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034 |
| Director | George Awad     | 1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034 |
| Director | David Ascher    | 1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034 |
| Director | Seth Bartlett   | 1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034 |
| Director | Daniel Beltzman | 1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034 |
| Director | John Brecker    | 1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034 |
| Director | Neal Goldman    | 1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034 |
| Director | Thomas Miglis   | 1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034 |
| Director | Samuel Ramsey   | 1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034 |

|                |                                      |
|----------------|--------------------------------------|
| Business size: | Small                                |
| Business type: | Holding and Other Investment Offices |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Jeanetta Brown      |
| <b>Title</b>     | Assistant Secretary |