

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0635476

Trey Grayson  
Secretary of State  
Received and Filed

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

Annual Report  
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ARP

**Company:** WALTER INVESTMENT MANAGEMENT CORP.  
**Company ID:** 0635476  
**State of origin:** Maryland  
**Formation date:** 5/15/2006 12:00:00 AM  
**Date filed:** 6/8/2010 10:04:48 AM  
**Fee:** \$15.00

**Principal Office**

3000 BAYPORT DRIVE, SUITE 1100  
TAMPA, FL 33607

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Charles E. Cauthen	3000 Bayport Drive, Ste.1100, Tampa, FL 33607
Secretary	Stuart D. Boyd	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607
Vice President	Kimberly A. Perez	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607

**Directors**

Director	Mark J O'Brien	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607
Director	Denmar Dixon	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607

**Signatures**

<b>Signature</b>	Christine John
<b>Title</b>	Compliance Coordinator