

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0635476
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**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
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Principal Office

3000 BAYPORT DRIVE, SUITE 1100
TAMPA, FL 33607

Registered Agent Name/Address

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

Current Officers

CFO	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

Signature	Christine John
Title	Compliance Coordinator