

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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	Gary Tillett	3000 Bayport Drive, Ste. 1100, Tampa, FL 33607
President	Denmar Dixon	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607
Secretary	Jonathan Pedersen	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
Director	Daniel Beltzman	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607
Director	Ellyn L Brown	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607
Director	Steven Berrard	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607
Director	Alvaro de Molina	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607
Director	William Meurer	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607
Director	James Pappas	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607
Director	Vadim Perelman	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607
Director	Shannon Smith	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607
Director	Mike Tokarz	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607

Signatures

Signature	Christine John
Title	Senior Paralegal