

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

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	Gary Tillett	3000 Bayport Drive, Ste. 1100, Tampa, FL 33607
President	Anthony Renzi	1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034
Secretary	John Haas	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607
Vice President	Kimberly A. Perez	3000 Bayport Dr., Ste. 1100, Tampa, FL 33607

Directors

Director	Daniel Beltzman	1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034
Director	Alvaro de Molina	1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034
Director	William Meurer	1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034
Director	Vadim Perelman	1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034
Director	Mike Tokarz	1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034
Director	George Awad	1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034
Director	Michael Bhaskaran	1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034
Director	Neal Goldman	1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034
Director	Anthony Renzi	1100 Virginia Dr., Ste. 100, Ft. Washington, PA 19034

Signatures

Signature	Christine John
Title	Compliance Analyst