

1.) CORPORATION NAME:

OCWEN GENERAL, INC.

DUE DATE: **3/31/2011**

SCC ID NO: **04805917**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 SOUTH 12TH ST
RICHMOND, VA 23218**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1661 WORTHINGTON ROAD, STE 100

CITY/ST/ZIP: WEST PALM BEACH, FL 33409-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RONALD M. FARIS
TITLE: PRES/CEO
ADDRESS: 1661 WORTHINGTON ROAD, STE 100
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33409-

OFFICER

DIRECTOR

NAME: WILLIAM C. ERBEY
TITLE: DIRECTOR
ADDRESS: 1661 WORTHINGTON ROAD, STE 100
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33409-

OFFICER

DIRECTOR

NAME: PAUL A. KOCHES
TITLE: EVP/GEN COUNSEL
ADDRESS: 1661 WORTHINGTON ROAD, STE 100
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33409-

OFFICER

DIRECTOR

NAME: RICHARD DELGADO
TITLE: SVP/TREASURER
ADDRESS: 1661 WORTHINGTON ROAD, STE 100
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33409-

OFFICER

DIRECTOR

NAME: KRISTEN N. WAGNER
TITLE: ASST SECRETARY
ADDRESS: 1661 WORTHINGTON ROAD, STE 100
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33409-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RONALD M. FARIS</u>	<u>RONALD M. FARIS, PRES/CEO</u>	<u>2/16/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.