

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212505583

1.) CORPORATION NAME:

OCWEN GENERAL, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **04805917**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

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 OFFICER DIRECTOR
TITLE: PRES/CEO
ADDRESS: 1661 WORTHINGTON RD, STE 100
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33409-

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

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

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

NAME: WILLIAM C. ERBEY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2002 SUMMIT BOULEVARD, 6TH FLOOR
CITY/ST/ZIP/CO: ATLANTA, GA 30319-

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>2/15/2012</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.