

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523982

1.) CORPORATION NAME:

OCWEN ASSET INVESTMENT CORP.

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**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

DUE DATE: **10/31/2011**

SCC ID NO: **F1314444**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

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.

/s/ RONALD M FARIS

RONALD M FARIS, PRES/CEO

10/7/2011

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.