

1.) CORPORATION NAME: <b>Altisource Residential Corporation</b>	DUE DATE: <b>4/30/2015</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1960840</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>200,000,000</td> </tr> <tr> <td>PREFER</td> <td>100,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000,000	PREFER	100,000,000
CLASS	AUTHORIZED						
COMMON	200,000,000						
PREFER	100,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>MD</b>							

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: C/O ALTISOURCE ASSET MANAGEMENT CORPORATION 402 STRAND STREET 00840-3531	
CITY/ST/ZIP: FREDERIKSTED ST CROIX, Virgin Islands (U.S.)	

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.

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: STEPHEN H GRAY				
TITLE: GEN COUNSEL SEC				
ADDRESS: 402 STRAND STREET				
CITY/ST/ZIP/CO: FREDERIKSTED, VI 00840				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: KENNETH D NAJOUR				
TITLE: CFO				
ADDRESS: 402 STRAND STREET				
CITY/ST/ZIP/CO: FREDERIKSTED, VI 00840				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ASHISH PANDEY				
TITLE: CEO				
ADDRESS: 402 STRAND STREET				
CITY/ST/ZIP/CO: FREDERIKSTED, VI 00840				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: WILLIAM C ERBEY				
TITLE: DIRECTOR				
ADDRESS: 402 STRAND STREET				
CITY/ST/ZIP/CO: FREDERIKSTER, VI 08840				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ROBERT J FITZPATRICK				
TITLE: DIRECTOR				
ADDRESS: 402 STRAND STREET				
CITY/ST/ZIP/CO: FREDERIKSTED, VI 00840				

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/ STEPHEN H GRAY	STEPHEN H GRAY, GEN COUNSEL SEC	4/30/2015
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.