

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 10, 2004 8:00 am**  
**Secretary of State**

05-10-2004 90475 027 \*\*\*150.00

**DOCUMENT # F97000003905**  
 1. Entity Name  
 ONITY INC.



Principal Place of Business  
 2100A NANCY HANKS DR  
 NORCROSS, GA 30071 US

Mailing Address  
 2100A NANCY HANKS DR  
 NORCROSS, GA 30071 US

**54053987**



**DO NOT WRITE IN THIS SPACE**

01072004 No Chg-P CR2E034 (10/03)

4. FEI Number  
 51-0346174 Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
 CORPORATION SERVICE COMPANY  
 1201 HAYS ST  
 TALLAHASSEE, FL 32301

**DO NOT WRITE IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PLAWECKI, JUDE 2100A NANCY HANKS DRIVE NORCROSS, GA 30071 <i>See attached list</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Christy B Brooks* 4/26/04 866.866.6489  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

524053987

ONITY INC.

#F97000003905

Federal Employer Identification Number: 51-0346174

Address for director and officers:

Onity Inc.  
2100A Nancy Hanks Drive  
Norcross, Georgia 30071

Director: Scott Percival

Officers:	Scott Percival	President
	Richard Hearn	CFO
	Manuel Albert	Vice President
	Arnon Alexander	Vice President
	Christopher Brooks	Vice President
	Pascal Metivier	Vice President
	Michael A. Gaffin	Secretary
	Richard Hearn	Assistant Secretary
	Richard Hearn	Treasurer
	Scott Percival	Assistant Treasurer