

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003905

FILED  
Feb 21, 2011  
Secretary of State

Entity Name: ONITY INC.

## Current Principal Place of Business:

2232 NORTHMONT PARKWAY  
DULUTH, GA 30096 US

## New Principal Place of Business:

2232 NORTHMONT PARKWAY  
SUITE 100  
DULUTH, GA 30096 US

## Current Mailing Address:

2232 NORTHMONT PARKWAY  
DULUTH, GA 30096 US

## New Mailing Address:

2232 NORTHMONT PARKWAY  
SUITE 100  
DULUTH, GA 30096 US

FEI Number: 51-0346174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HAMBERLIN, LAIRD  
Address: 2232 NORTHMONT PARKWAY  
City-St-Zip: DULUTH, GA 30096 US

Title: S  
Name: JOHNSON-BAILEY, DWINETTE  
Address: 2232 NORTHMONT PARKWAY  
City-St-Zip: DULUTH, GA 30096

Title: D  
Name: FOLSOM, HAROLD  
Address: 9 FARM SPRINGS ROAD  
City-St-Zip: FARMINGTON, CT 06032

Title: D  
Name: WEAVER, JAY  
Address: 2232 NORTHMONT PARKWAY  
City-St-Zip: DULUTH, GA 30096 US

Title: T  
Name: WEAVER, JAY  
Address: 2232 NORTHMONT PARKWAY  
City-St-Zip: DULUTH, GA 30096 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAY WEAVER

CFO

02/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date