2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005659

Entity Name: NEWTEKONE, INC.

Current Principal Place of Business:

1981 MARCUS AVE SUITE 130

LAKE SUCCESS, NY 11042

Current Mailing Address:

1981 MARCUS AVE SUITE 130 LAKE SUCCESS, NY 11042 US

FEI Number: 46-3755188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 23, 2024

Secretary of State

8372525017CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name SLOANE, BARRY Name SCHWARTZ, MICHAEL

Address 1981 MARCUS AVE Address 1981 MARCUS AVE

SUITE 130 SUITE 130

City-State-Zip: LAKE SUCCESS NY 11042 City-State-Zip: LAKE SUCCESS NY 11042

Title DIRECTOR Title DIRECTOR

Name DOWNS, PETER Name SALUTE, RICHARD

Address 1981 MARCUS AVE Address 1981 MARCUS AVE

SUITE 130 SUITE 130

City-State-Zip: LAKE SUCCESS NY 11042 City-State-Zip: LAKE SUCCESS NY 11042

Title DIRECTOR Title TREASURER

Name MULIA, SALVATORE F Name LEGER, NICHOLAS

Address 1981 MARCUS AVE Address 1981 MARCUS AVE

SUITE 130 SUITE 130

City-State-Zip: LAKE SUCCESS NY 11042 City-State-Zip: LAKE SUCCESS NY 11042

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: BARRY SLOANE PRESIDENT 04/23/2024