

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2019
Secretary of State
5058935939CC

Entity Name: ONITY INC.

Current Principal Place of Business:

4001 FAIRVIEW INDUSTRIAL DR. SE
SALEM, OR 97302

Current Mailing Address:

4001 FAIRVIEW INDUSTRIAL DR. SE
SALEM, OR 97302 US

FEI Number: 51-0346174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name QUERCIA , ANDREA M.
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
City-State-Zip: SALEM OR 97302

Title DIRECTOR, TREASURER
Name TAYLOR, KIMBERLY
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
City-State-Zip: SALEM OR 97302

Title DIRECTOR, SECRETARY
Name TROISE , ALEX
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
City-State-Zip: SALEM OR 97302

Title DIRECTOR, PRESIDENT
Name HOUSTEN, ALEX
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
City-State-Zip: SALEM OR 97302

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: ANDREA M. QUERCIA

ASSISTANT SECRETARY 03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date