2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003905

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

FILED May 30, 2020

Secretary of State

3955590803CC

Officer/Director Detail:

Title SECRETARY Title TREASURER

Name TROISE, ALEX Name TAYLOR, KIMBERLY

Address 4001 FAIRVIEW INDUSTRIAL DR. SE Address 4001 FAIRVIEW INDUSTRIAL DR. SE

City-State-Zip: SALEM OR 97302 City-State-Zip: SALEM OR 97302

Title ASSISTANT SECRETARY Title PRESIDENT

Name QUERCIA, ANDREA M. Name HOUSTEN, ALEX

Address 4001 FAIRVIEW INDUSTRIAL DR. SE Address 4001 FAIRVIEW INDUSTRIAL DR. SE

City-State-Zip: SALEM OR 97302 City-State-Zip: SALEM OR 97302

Title DIRECTOR Title DIRECTOR

Name TROISE, ALEX Name TAYLOR, KIMBERLY

Address 4001 FAIRVIEW INDUSTRIAL DR. SE Address 4001 FAIRVIEW INDUSTRIAL DR. SE

City-State-Zip: SALEM OR 97302 City-State-Zip: SALEM OR 97302

Title DIRECTOR
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 05/30/2020