

2023 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:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name HORTON OBRIEN, KATHRYN
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
City-State-Zip: SALEM OR 97302

Title ASSISTANT SECRETARY
Name ZOEF, DESPINA A.
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
City-State-Zip: SALEM OR 97302

Title ASSISTANT SECRETARY
Name ST. BRICE, CURTIS
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
City-State-Zip: SALEM OR 97302

Title PRESIDENT
Name STANEK, JEFFREY
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
City-State-Zip: SALEM OR 97302

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

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

Title SECRETARY
Name ROMANO, THOMAS
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
City-State-Zip: SALEM OR 97302

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

Continues on page 2

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: THOMAS ROMANO

SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASSISTANT SECRETARY
Name DERKEN, MICHAEL
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
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Title ASSISTANT SECRETARY
Name ROCKWELL, BRYAN
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
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Title ASSISTANT SECRETARY
Name HEBERT, JAMES R.
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
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Title ASSISTANT SECRETARY
Name REDDY, ADARSH
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
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Title ASSISTANT SECRETARY
Name WRIGHT, TENEQUA
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
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Title ASSISTANT TREASURER
Name TAYLOR, KIMBERLY
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
City-State-Zip: SALEM OR 97302

Title DIRECTOR
Name PARADISE, CHRISTOPHER
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
City-State-Zip: SALEM OR 97302

Title VP, TAX AND ASSISTANT
SECRETARY
Name CENCI, MICHAEL
Address 4001 FAIRVIEW INDUSTRIAL DR. SE
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Title VP, TREASURER
Name PARADISE, CHRISTOPHER
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Title ASSISTANT SECRETARY
Name PEERA, ZAHIDALI
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Title ASSISTANT SECRETARY
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