2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003905

Entity Name: ONITY INC.

Current Principal Place of Business:

2232 NORTHMONT PARKWAY DULUTH, GA 30096

Current Mailing Address:

2232 NORTHMONT PARKWAY DULUTH, GA 30096 US

FEI Number: 51-0346174

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	TREASURER
Name	VIRDEN, RONALD	Name	DUGAN, KIMBERLY
Address	2232 NORTHMONT PARKWAY	Address	2232 NORTHMONT PARKWAY
City-State-Zip:	DULUTH GA 30096	City-State-Zip:	DULUTH GA 30096
Title			
THE	SECRETARY	Title	ASSISTANT SECRETARY
Name	SECRETARY TROISE, ALEX	Litle Name	ASSISTANT SECRETARY ALEXANDER, KYM ELROD
Name	TROISE, ALEX 2232 NORTHMONT PARKWAY	Name	ALEXANDER, KYM ELROD

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: KYM ELROD ALEXANDER

ASSISTANT SECRETARY 04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 07, 2014 Secretary of State CC0995138075

Date