## **2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F9700003905

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 04/29/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name HORTON OBRIEN, KATHRYN Name ZOEF, DESPINA A.

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, DIRECTOR

Name ST. BRICE, CURTIS Name STANEK, JEFFREY

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 ASSISTANT SECRETARY

Name RUSCZYK, JOHN Name LITWINKA, MICHAEL

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 SECRETARY, DIRECTOR Title ASSISTANT SECRETARY

Name ROMANO, THOMAS Name FERNANDEZ, DAGO

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

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

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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: ROMANO, THOMAS

SECRETARY BY, ANA DUTEAU, ATTORNEY-IN-FACT 04/29/2024

FILED Apr 29, 2024

**Secretary of State** 

8788578402CC

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

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Title ASSISTANT SECRETARY
Name ROCKWELL, BRYAN

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Title ASSISTANT SECRETARY

Name HEBERT, JAMES R.

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Title ASSISTANT SECRETARY

Name REDDY, ADARSH

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Title ASSISTANT SECRETARY

Name WRIGHT, TENEQUA

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Title ASSISTANT TREASURER

Name TAYLOR, KIMBERLY

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City-State-Zip: SALEM OR 97302

Title ASSISTANT SECRETARY

Name WRIGHT, TENEQUA

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City-State-Zip: SALEM OR 97302

Title VP, TAX AND ASSISTANT

Name CENCI, MICHAEL

Address 4001 FAIRVIEW INDUSTRIAL DR. SE

City-State-Zip: SALEM OR 97302

Title VP, TREASURER, DIRECTOR
Name PARADISE, CHRISTOPHER

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Title ASSISTANT SECRETARY

Name PEERA, ZAHIDALI

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Title ASSISTANT SECRETARY

Name LYDEN, JOSEPH

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Title ASSISTANT TREASURER

Name TAYLOR, KIMBERLY

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