



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 137457		2. Name of Corporation Onity, Inc.			
3. Street Address Principal Business Office 2232 Northmont Parkway		City Duluth	State GA	Zip 30096	
4. Business Phone No. (770)497-3949		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Distribution of Electronic Lock Systems					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark Gordon		Vice President Name William Oliver			
Street Address 2232 Northmont Parkway		Street Address 2232 Northmont Parkway			
City Duluth	State GA	Zip 30096	City Duluth	State GA	Zip 30096
Secretary Name Dwinnette Johnson		Treasurer Name Jay Weaver			
Street Address 2232 Northmont Parkway		Street Address 2232 Northmont Parkway			
City Duluth	State GA	Zip 30096	City Duluth	State GA	Zip 30096
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Duncan Gillis		Director Name HAROLD Folsom			
Street Address 9 Farm Springs Rd		Street Address 9 Farm Springs Rd.			
City Farmington	State CT	Zip 06032	City Farmington	State CT	Zip 06032
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares 200		Class/Series COMM	Par Value 100.00		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 02 2009
By	30914
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **Jay Weaver** Date **1/14/09**
Print or Type Name **JAY WEAVER**
Title **CEO**