

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90159 030 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 822797
 1. Corporation Name
COUNTRYWIDE HOME LOANS, INC.



Principal Place of Business 4500 PARK GRANADA BLVD. MAIL STOP CH-11 CALABASAS CA 91302	Mailing Address 4500 PARK GRANADA BLVD. MAIL STOP CH-11 CALABASAS CA 91302
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4500 Park Granada	2a. Mailing Address 4500 Park Granada
Suite, Apt. #, etc. CH-11	Suite, Apt. #, etc. CH-11
City & State Calabasas, CA	City & State Calabasas, CA
Zip 91302	Zip 91302

3. Date Incorporated or Qualified 05/15/1969	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 13-2631719	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYES ST.
 STE 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	S <input type="checkbox"/> DELETE
NAME	SAMUELS, SANDOR E
STREET ADDRESS	4500 PARK GRANADA
CITY-ST-ZIP	CALABASAS CA 91302
TITLE	DP <input type="checkbox"/> DELETE
NAME	KURLAND, STANFORD L
STREET ADDRESS	4500 PARK GRANADA
CITY-ST-ZIP	CALABASAS CA 91302
TITLE	D <input type="checkbox"/> DELETE
NAME	MOZILO, ANGELO R.
STREET ADDRESS	4500 PARK GRANADA
CITY-ST-ZIP	CALABASAS CA 91302
TITLE	D <input type="checkbox"/> DELETE
NAME	LOEB, DAVID S.
STREET ADDRESS	4500 PARK GRANADA
CITY-ST-ZIP	CALABASAS CA 91302
TITLE	ASEV <input type="checkbox"/> DELETE
NAME	KELSEY, SUSAN E
STREET ADDRESS	4500 PARK GRANADA
CITY-ST-ZIP	CALABASAS CA 91302
TITLE	T <input type="checkbox"/> DELETE
NAME	MCLAUGHLIN, THOMAS K
STREET ADDRESS	4500 PARK GRANADA
CITY-ST-ZIP	CALABASAS CA 91302

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Susan E. Kelsey* **SIGNATURE REQUIRED** Susan E. Kelsey 3/24/99 (818) 225-3357
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/1/98)

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Directors, Officers Report

Countrywide Home Loans, Inc.

Wednesday, March 17, 1999

DIRECTORS

Stanford Lee Kurland **Director**
Birth Date: Wednesday, June 11,
1952
Primary Address: 6005 William Bent Road
Hidden Hills, California 91302

David Shiffer Loeb **Director**
Birth Date: Saturday, January
19, 1924
Primary Address: 2736 Silverton Way
Wingfield Springs
Sparks, NV 89436

Angelo Robert Mozilo **Director (Chairman)**
Birth Date: Friday, December
16, 1938
Primary Address: 3059 Country Club Drive
Glendale, CA 91208

OFFICERS

Angelo Robert Mozilo **Chairman of the Board**
Birth Date: Friday, December
16, 1938
Primary Address: 3059 Country Club Drive
Glendale, CA 91208

Stanford Lee Kurland **President & Chief Executive Officer**
Birth Date: Wednesday, June
11, 1952
Primary Address: 6005 William Bent Road
Hidden Hills, California 91302

Carlos Manuel Garcia **Chief Operating Officer and Managing Director, Finance**
Birth Date: Monday, October
10, 1955
Primary Address: 6037 John Muir
Hidden Hills, CA 91302
USA

Farzad Abolfathi **Executive Vice President**
Birth Date:
Primary Address: None given

Joe Anderson **Executive Vice President**
Birth Date:
Primary Address: None given

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389855-90159-30

Countrywide Home Loans, Inc.

		Executive Vice President Birth Date:
Primary Address:	None given	
Scott Anderson		Executive Vice President Birth Date:
Primary Address:	None given	
Steve Bailey		Executive Vice President Birth Date:
Primary Address:	None given	
Kevin William Bartlett		Managing Director, Secondary Markets Birth Date: Thursday, October 24, 1957
Primary Address:	6847 Wildlife Road Malibu, California 90265 USA	
Robert W. Berta, Jr.		Executive Vice President Birth Date:
Primary Address:	275 Starlane Drive La Canada, CA 91011	
Andrew Stanley Bielanski		Managing Director, Marketing Birth Date: Sunday, May 06, 1951
Primary Address:	8005 Gonzaga Avenue Los Angeles, CA 90045	
David Bigelow		Executive Vice President Birth Date:
Primary Address:	None given	
Thomas Hood Boone		Managing Director, Chief Loan Administration Officer Birth Date: Saturday, April 09, 1955
Primary Address:	29627 Ridgeway Drive Agoura Hills, CA 91301	
Susan E. Bow		Executive Vice President Birth Date:
Primary Address:	10219 Bianca Avenue Northridge, California 91325	
Robert A. Brown		Executive Vice President Birth Date:
Primary Address:	None given	
Phyllis Bucklew		Executive Vice President Birth Date:
Primary Address:	None given	
Frederick J. Budig		Executive Vice President Birth Date:
Primary Address:	None given	

822797
389855-90159-30

Countrywide Home Loans, Inc.

William S. Cobb	Executive Vice President
Primary Address: None given	Birth Date:
Rick Cossano	Executive Vice President
Primary Address: 5463 Rock Castle Drive La Canada/Flintridge, California 91011	Birth Date:
Todd A. Dal Porto	Executive Vice President
Primary Address: None given	Birth Date:
Richard DeLeo	Managing Director, Loan Administration
Primary Address: 469 Innwood Road Simi Valley, CA 93065	Birth Date: Wednesday, January 12, 1949
Thomas Dixon	Executive Vice President
Primary Address: None given	Birth Date:
Mark E. Elbaum	Executive Vice President
Primary Address: None given	Birth Date:
Daniel Garcia	Executive Vice President
Primary Address: None given	Birth Date:
Marshall McQuinnon Gates	Managing Director Developing Markets
Primary Address: 4650 Valley Spring Drive Westlake Village, CA 91362 USA	Birth Date: Monday, January 28, 1952
Jeremy Victor Gross	Managing Director and Chief Technology Officer
Primary Address: 223852 Pacific Coast Highway Malibu, CA 90265	Birth Date: Wednesday, February 19, 1958
Tom Halley	Executive Vice President
Primary Address: None given	Birth Date:
Joanne Hannaman	Executive Vice President
Primary Address: None given	Birth Date:
Joe P. Harvey	Executive Vice President
	Birth Date:

822797
389855-90159-30

Countrywide Home Loans, Inc.

Primary Address: 225 N. Morgan Ranch Road
Glendora, CA 91741

Charles T. Holroyd Executive Vice President
Birth Date:

Primary Address: None given

Douglas E. Jones Executive Vice President
Birth Date:

Primary Address: None given

Michael Keating Executive Vice President
Birth Date:

Primary Address: None given

Susan Evans Kelsey Executive Vice President
Birth Date: Thursday, April 03,
1947

Primary Address: 3818 Benedict Canyon Drive
Sherman Oaks, California 91423

Cameron King Executive Vice President
Birth Date:

Primary Address: None given

Nicholas Krsnich Executive Vice President
Birth Date:

Primary Address: 155 N. Lake Ave.
Pasadena, CA 91101

Michael M. Lamka Executive Vice President
Birth Date:

Primary Address: None given

Sidney Lenz Managing Director
Birth Date: Wednesday, July
02, 1941

Primary Address: 2728 Sylvan Way
McKinney, Texas 75070

Richard Stratford Lewis Managing Director, Administration & Chief Administrative Officer
Birth Date: Thursday, June 03,
1948

Primary Address: 21211 Tulsa Street
Chatsworth, California 91311

Gregory Allan Lumsden Managing Director, Originations
Birth Date: Tuesday, January
18, 1955

Primary Address: 12322 Viewcrest Road
Studio City, California 91604

Anne Dewey McCallion Managing Director, Human Resources
Birth Date: Monday, July 19,
1954

822797
389855-901593

Countrywide Home Loans, Inc.

Primary Address: 1313 North Dubonett Ct.
Home Phone - 818/991-4557
Agoura, California 91301 USA

Thomas Keith McLaughlin **Managing Director & Chief Financial Officer**
Birth Date: Thursday,
September 12, 1957

Primary Address: 1336 Lynnmere Drive
Thousand Oaks, CA 91360
USA

Kevin L. Meyers **Executive Vice President**
Birth Date:

Primary Address: None given

Laurie Milleman **Executive Vice President & Chief Accounting Officer**
Birth Date:

Primary Address: None given

Ralph S. Mozilo **Executive Vice President**
Birth Date:

Primary Address: 1216 Flanders Road
La Canada, California 91011

Steven Phillips **Executive Vice President**
Birth Date:

Primary Address: 17644 Bryan Place
Granda Hills, California 91344

David Sambol **Managing Director, Capital Markets**
Birth Date: Monday, December
07, 1959

Primary Address: 23807 Long Valley Road
Hidden Hills, California 91302

Sandor Eli Samuels **Managing Director, Legal, General Counsel & Secretary**
Birth Date: Friday, August 22,
1952

Primary Address: 17527 Embassy Drive
Encino, California 91316

Jennifer Sandefur **Executive Vice President & Treasurer**
Birth Date: Thursday,
September 11, 1958

Primary Address: 4317 Countrymeadow Street
Moorpark, California 93021

Jack W. Schackett **Executive Vice President**
Birth Date:

Primary Address: None given

Eric Peter Sieracki **Managing Director, Corporate Finance & Communications**
Birth Date: Monday, August
13, 1956

Primary Address: 3761 Berry Drive
Studio City, California 91604

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Countrywide Home Loans, Inc.

Michael Smith **Executive Vice President**

Birth Date:

Primary Address: None given

Jeffrey Kern Speakes **Managing Director, Risk Management & Strategic Planning**

Birth Date: Saturday, June 30,
1951

Primary Address: 120 Alfred Drive
Claremont, California 91711

David Spector **Executive Vice President**

Birth Date:

Primary Address: 2511 Wild Oak Drive
Los Angeles,, California 90068 USA

Mike Taliaferro **Executive Vice President**

Birth Date:

Primary Address: 7332 Oak Bluff Drive
Dalas, Texas 75240

David Walker **Executive Vice President**

Birth Date:

Primary Address: None given

Richard B. Wentz **Executive Vice President**

Birth Date:

Primary Address: 25619 Melbourne Court
Calabasas, CA 91302

Randy A. Wilcox **Executive Vice President**

Birth Date:

Primary Address: None given