

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2000 8:00 am**  
**Secretary of State**

04-25-2000 90043 029 \*\*\*150.00

**DOCUMENT # 822797**  
 1. Entity Name  
**COUNTRYWIDE HOME LOANS, INC.**

Principal Place of Business: **4500 PARK GRANADA BLVD. CALABASAS CA 91302**  
 Mailing Address: **4500 PARK GRANADA BLVD. CALABASAS CA 91302-1613**

2. Principal Place of Business: **4500 Park Granada**  
 Suite, Apt. #, etc.:  
 3. Mailing Address: **4500 Park Granada**  
 Suite, Apt. #, etc.: **CH-11**

City & State: **Calabasas, CA**  
 City & State: **Calabasas, CA**

Zip: **91302** Country: **US**  
 Zip: **91302** Country: **US**

4. FEI Number: **13-2631719**  
 Applied For:  Not Applicable

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent  
 Name:  
 Street Address (P.O. Box Number is Not Acceptable):  
 City: **FL** Zip Code:

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

9. This corporation is eligible to satisfy its Intangible Tax-filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: <b>S</b> NAME: <b>SAMUELS, SANDOR E</b> STREET ADDRESS: <b>4500 PARK GRANADA</b> CITY-ST-ZIP: <b>CALABASAS CA 91302</b>	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>DP</b> NAME: <b>KURLAND, STANFORD L</b> STREET ADDRESS: <b>4500 PARK GRANADA</b> CITY-ST-ZIP: <b>CALABASAS CA 91302</b>	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>D</b> NAME: <b>MOZILO, ANGELO R.</b> STREET ADDRESS: <b>4500 PARK GRANADA</b> CITY-ST-ZIP: <b>CALABASAS CA 91302</b>	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>D</b> NAME: <b>LOEB, DAVID S.</b> STREET ADDRESS: <b>4500 PARK GRANADA</b> CITY-ST-ZIP: <b>CALABASAS CA 91302</b>	<input checked="" type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>ASEV</b> NAME: <b>KELSEY, SUSAN E</b> STREET ADDRESS: <b>4500 PARK GRANADA</b> CITY-ST-ZIP: <b>CALABASAS CA 91302</b>	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>T</b> NAME: <b>MCLAUGHLIN, THOMAS K</b> STREET ADDRESS: <b>4500 PARK GRANADA</b> CITY-ST-ZIP: <b>CALABASAS CA 91302</b>	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan E. Kelsey **Susan E. Kelsey** 4/17/00 (818) 225-3357  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

222797  
00074251

**COUNTRYWIDE HOME LOANS, INC.**  
*List of Officers and Directors*

**DIRECTORS**

<sup>1</sup>Angelo R. Mozilo Chairman & Director

<sup>1</sup>Stanford L. Kurland President, CEO & Director

**OFFICERS**

<sup>1</sup>Thomas H. Boone Managing Director/Global Mortgage Services

<sup>1</sup>Carlos M. Garcia COO, Managing Director/Finance

<sup>1</sup>Marshall M. Gates Managing Director/Developing Markets

<sup>1</sup>Sandor E. Samuels Managing Director, Legal, General Counsel & Secretary

<sup>1</sup>Kevin W. Bartlett Managing Director/ Secondary Markets

<sup>1</sup>David Sambol Managing Director/Capital Markets

<sup>3</sup>Sidney Lenz Managing Director/Industry Affairs

<sup>1</sup>Andrew S. Bielanski Managing Director/Marketing

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<sup>2</sup>Richard De Leo

Managing Director, Loan Administration

<sup>1</sup>Richard S. Lewis

Managing Director, Global Development

<sup>1</sup>Gregory A. Lumsden

Managing Director, Loan Origination

<sup>1</sup>Eric Sieracki

Managing Director, Corporate Finance & Communications

<sup>1</sup>Jeffrey Speakes

Managing Director, Strategic Planning & Risk Management

<sup>1</sup>Thomas Keith McLaughlin

Managing Director and Chief Financial Officer

<sup>1</sup>Susan E. Kelsey

Executive Vice President/Deputy General Counsel

<sup>1</sup>Anne McCallion

Managing Director, Chief Administrative Officer

<sup>1</sup>Business Address is 4500 Park Granada, Calabasas, CA 91302

<sup>2</sup>Business Address is 400 Countrywide Way, Simi Valley, CA 93065

<sup>3</sup>Business Address is 6400 Legacy Drive, Plano, TX 75024