## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # 822797** 1. Entity Name COUNTRYWIDE HOME LOANS, INC. 4-25-2001 90070 006 \*\*\*150.00 Principal Place of Business Mailing Address 4500 PARK GRANADA BLVD. 4500 PARK GRANADA BLVD. CALABASAS CA 91302 CALABASAS CA 91302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2631719 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE 105 TALLAHASSEE FL 32301 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME SAMUELS, SANDOR E NAME 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS CITY-ST-7IE CALABASAS CA 91302 CITY-ST-ZIP DP TITLE ☐ Delete TITLE Change ☐ Addition KURLAND, STANFORD L NAME NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-ST-ZIP CALABASAS CA 91302 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MOZILO. ANGELO R. NAME NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-ST-ZIP CALABASAS CA 91302 CITY-ST-ZIP Change TITLE ☐ Delete TITLE -Addition KELSEY, SUSAN E NAME NAME Susan E. Kelsey STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS 4500 Park Granada CITY-ST-ZIP CALABASAS CA 91302 CITY-ST-7IP Calabasas, CA 91302 TITLE Delete TITLE ☐ Change Addition MCLAUGHLIN, THOMAS K NAME NAME

Intr-si-zir
 Calabasas, CA 91302
 Intreeby 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 in changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

D

David Sambol

4500 Park Granada

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

TITLE

NAME

4500 PARK GRANADA

CALABASAS CA 91302

SUSAN E. Kelsey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/1910

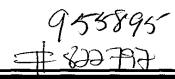
(818) 225-3357

Daytime Phone #

☐ Change

**X** Addition

Attendment



## COUNTRYWIDE HOME LOANS, INC.

List of Officers and Directors

## **Directors**

Angelo R. Mozilo

Director

4500 Park Granada

Calabasas, CA 91302

Stanford L. Kurland

Director

4500 Park Granada

Calabasas, CA 91302

David Sambol

Director

4500 Park Granada

Calabasas, CA 91302

Carlos M. Garcia

Director

4500 Park Granada

Calabasas, CA 91302

## **Officers**

Stanford L. Kurland

President

4500 Park Granada

Calabasas, CA 91302

Susan E. Kelsey

EVP

4500 Park Granada

Calabasas, CA 91302

Mary Jane Seebach

SVP

4500 Park Granada

Calabasas, CA 913002

Sandor E. Samuels

Secretary

4500 Park Granada

Calabasas, CA 91302

Thomas K. McLaughlin

Treasurer

4500 Park Granada

Calabasas, CA 91302