

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90070 006 ***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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 13-2631719		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	S SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOZILO, ANGELO R. 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASEV KELSEY, SUSAN E 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCLAUGHLIN, THOMAS K 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D David Sambol 4500 Park Granada Calabasas, CA 91302	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan E. Kelsey

Date

4/19/01

Daytime Phone #

(818) 225-3357

CR2E034 (10/00)

Attachment

955895
8277

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