

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90122 025 \*\*\*150.00

UBR179 AI

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

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.  
**26745 Malibu Hills Rd.**  
**MH-11**  
 City & State      City & State  
**Calabasas Hills, CA**

DO NOT WRITE IN THIS SPACE

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

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

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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>S</b> <b>SAMUELS, SANDOR E</b> <b>4500 PARK GRANADA</b> <b>CALABASAS CA 91302</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>DP</b> <b>KURLAND, STANFORD L</b> <b>4500 PARK GRANADA</b> <b>CALABASAS CA 91302</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>D</b> <b>MOZILLO, ANGELO R.</b> <b>4500 PARK GRANADA</b> <b>CALABASAS CA 91302</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>EVP</b> <b>KELSEY, SUSAN E</b> <b>4500 PARK GRANADA</b> <b>CALABASAS CA 91302</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>T</b> <b>MCLAUGHLIN, THOMAS K</b> <b>4500 PARK GRANADA</b> <b>CALABASAS CA 91302</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>D</b> <b>SANBOL, DAVID</b> <b>4500 PARK GRANADA</b> <b>CALABASAS CA 91302</b>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Director</b> <b>David Sambol</b> <b>4500 Park Granada</b> <b>Calabasas, CA 91302</b>

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 REQUIRED **Teresa C. Palma** 4/11/02 (010) 871-2360  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Daytime Phone #

CR2E034 (9/01)

ATTACH # 822797 / 636076

**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
Teresa Palma	Vice President	26745 Malibu Hills Road Calabasas Hills, CA 91301