#### 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### **Secretary of State** 03-30-2005 90030 040 \*\*\*150.00 **DOCUMENT #822797** 1. Entity Name COUNTRYWIDE HOME LOANS, INC. 90042163 Principal Place of Business Mailing Address 4500 PARK GRANADA BLVD. 5220 LAS VERGENES RD. CALABASAS, CA 91302 AC-11 CALABASAS, CA 91302 2. Principal Place of Business 3. Mailing Address <u>8521 Fallbrook Avenue</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03162005 Chg-P WH-11 City & State City & State 4. FEI Number Applied For 13-2631719 Not Applicable West Hills California Zip Country \$8.75 Additional 5. Certificate of Status Desired 91304 Los Angeles Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. **STE 105** TALLAHASSEE, FL 32301 Zip Code City 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. I am familiar with, and accept 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition S Legal Off IX Change TITLE Delete TITLE SAMUELS, SANDOR E NAME Sandor E. Samuels STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CITY-ST-ZIP CALABASAS, CA 91302 Director&Chief Exe.Officer A Change ☐ Addition TITLE Delete KURLAND, STANFORD L NAME NAME Stanford L. Kurland STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CALABASAS, CA 91302 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE MOZILO, ANGELO R. NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP Sr. Managing Dir.&Treasurer X Change ☐ Addition Detete Jennifer S. Sandefür SANDEFUR, JENNIFER NAME NAME 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS CALABASAS, CA 91302 CITY-ST-ZIF CITY-ST-ZIP Exec.Managing Dir. & CFO TA Change ☐ Addition ☐ Delete TITLE MCLAUGHLIN, THOMAS K Thomas K. McLaughlin NAME NAME STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA CITY+ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIF Director & President Change ☐ Addition TITLE D ☐ Delete TITLE SAMBOL, DAVID David Sambol NAME NAME STREET ADDRESS 4500 PARK GRANADA STREET ADORESS CITY-ST-ZIP CALABASAS, CA 91302 CITY - ST - ZIP 12. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

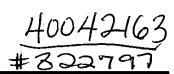
NAME OF SIGNING OFFICER OF CIRECTOR

NA. First Vice President

March 17, 2005

FILED Mar 30, 2005 8:00 am

# ATTACHMENT



## COUNTRYWIDE HOME LOANS, INC.

List of Officers and Directors

## **DIRECTORS**

Angelo R. Mozilo

Director

**David Sambol** 

Director

Stanford Lee Kurland

Director

Carlos Manuel Garcia

Director

## **OFFICERS**

Stanford Lee Kurland

Chairman of the Board & Chief Executive Officer

**David Sambol** 

President & Chief Operating Officer

Thomas Keith McLaughlin

Exec. Managing Director & Chief Financial Officer

Marshall MacKinnon Gates

Sr. Managing Director & Chief Administrative Officer

Sandor Eli Samuels

Sr. Managing Director, Chief Legal Officer & Asst. Secretary

Jennifer Shiley Sandefur

Sr. Managing Director & Treasurer

Susan Elizabeth Bow

Managing Director, Gen. Counsel, Corp. & Securities & Corp. Sec'try.

Susan Evans Kelsey

**Executive Vice President & Senior Deputy General Counsel** 

Teresa C. Palma

First Vice President

Last Updated March 14, 2005