#### **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

#### **DOCUMENT #822797**

1. Entity Name

COUNTRYWIDE HOME LOANS, INC.



# **FILED** May 04, 2007 8:00 am Secretary of State

05-04-2007 90071 045 \*\*\*150.00

Principal Place of Business

4500 PARK GRANADA BLVD. CALABASAS, CA 91302

Mailing Address

8521 FALLBROOK AVENUE

WH-11

DO NOT WRITE IN THIS SPACE

WEST HILLS, CA 91304

4UTU4000



04252007

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-2631719

Applied For 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.

# DO NOT WRITE IN THIS SPACE

В.	. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Ta	am familiar with, and accept
the obligations of registered agent.		
	and the second s	
CIA	CONATURE	

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, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

,,			
10.	OFFICERS AND DIRECTORS		
TITLE	DCS		
NAME	SAMUELS, SANDOR E		
STREET ADDRESS	4500 PARK GRANADA		
CITY-ST-ZIP	CALABASAS, CA 91302		
TITLE	DCEO		
NAME	KURLAND, STANFORD L		
STREET ADDRESS	4500 PARK GRANADA		
CITY-ST-ZIP	CALABASAS, CA 91302		
TITLE	D		
NAME	MOZILO, ANGELO R.		
STREET ADDRESS	4500 PARK GRANADA		
CITY-ST-ZIP	CALABASAS, CA 91302		
TITLE	DT		
NAME	SANDEFUR, JENNIFER		
STREET ADDRESS	4500 PARK GRANADA		
CITY-\$T-ZIP	CALABASAS, CA 91302		
TITLE	DCFO		
NAME	MCLAUGHLIN, THOMAS K		
STREET ADDRESS	4500 PARK GRANADA		
CITY-ST-ZIP	CALABASAS, CA 91302		
TITLE	DP		
NAME	SAMBOL, DAVID		
STREET ADDRESS	4500 PARK GRANADA		
CITY-ST-ZIP	CALABASAS, CA 91302		
12. Thereby certify that the information supplied with this filling does not qualify for the exe			

## DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with the information indicated on the supplied with the information indicated wit

SIGNATURE:

April 25, 2007 (818)316-8433

ATTACHMENT 40104830 4-822797

## COUNTRYWIDE HOME LOANS, INC.

List of Officers and Directors

## **DIRECTORS**

<sup>1</sup>Angelo Mozilo

Director

<sup>2</sup>Carlos M. Garcia

Director, Sr. Managing Director, Chief of Banking and

Insurance Operations & Director

### **OFFICERS**

<sup>1</sup>Stanford L. Kurland

Director, Sr. Managing Director, Chief of Banking and

**Insurance Operations** 

David Sambol

Director, President and Chief Operating Officer

<sup>1</sup>Eric Sieracki

Executive Managing Director, Chief Financial Officer

<sup>3</sup>Beverly Reynolds

Managing Director, Chief Compliance Officer

<sup>4</sup>Pamela Murphy

Vice President

<sup>4</sup>Maria Barriga

**Assistant Secretary** 

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

<sup>&</sup>lt;sup>2</sup>Business Address is 225 W. Hillcrest Drive, Thousand Oaks, CA 91360

<sup>&</sup>lt;sup>3</sup>Business Address is 400 Countrywide Way, Simi Valley, CA 93065

<sup>&</sup>lt;sup>4</sup>Business Address is 8521 Fallbrook Avenue, WH-11, West Hills, CA 91304