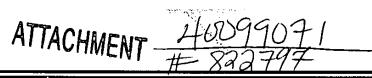
2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 07, 2008 8:00 am Secretary of State

DOCUMENT # 822797 1. Entity Name COUNTRYWIDE HOME LOANS, INC.							05-07-2008	90115 001	. ***150.	.00	
Principal Place of Business Mailing Address								0000	= 4		
4500 PARK (CALABASAS,	Granada BLVD. Ca. 91302	5401 N. BEACH ST. 8521 Foultres FORT WORTH, TX-76137 WeST HILL			1,1K	CAG	1301 1	00990	71		
ONENDASAS,	\	", "					101 (1 100)				
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04032008	Chg-P	CR2E034	4 (12/06)		
City & State		City & State				4. FEI Numbe				olied For Applicable	
Zip	Country Zip Cou			ry	5. Certificate of Status Desired S8.75 Additional 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.											
1201 HAYES ST. STE 105					Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE, FL 32301									7-2-2		
7				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. I am familiar with, and accept the obligations of registered agent.											
Signature											
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE OATE											
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.						00 May Be ed to Fees					
10.	OFFICERS AND		11.			ADDITIONS/	CHANGES TO OFF				
TITLE NAME	DCS SAMUELS, SANDOR E	Delete	TITLE					l	☐ Change	Addition	
STREET ADDRESS	4500 PARK GRANADA			ET ADDRESS							
CITY-ST-ŽIP	CALABASAS, CA 91302 DCEO	Delete	TITLE	-ST-ZIP	and	100 Co	~~\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	•	Change	☐ Addition	
NÁME	KURLAND, STANFORD L	URLAND, STANFORD L		E	Undrew Gossinger Schange Addition						
STREET ADDRESS				ET ADDRESS - ST - ZIP	10-10 passes ON 0130.5						
Tifle.	D	☐ Delete	TITLE	-	<u> </u>	0-00-			Change	Addition	
V.NE	MOZILO, ANGELO R.		NAM	E ET ADDRESS							
STREE (ADDRESS CITY-ST-ZIP	4500 PARK GRANADA CALABASAS, CA 91302			- ST- ZIP							
TITLE	DT	Delete	TITLE		Dar	nela 1	norph	λ	Change	Addition	
NAME STREET ADDRESS	SANDEFUR, JENNIFER 4500 PARK GRANADA	, \	MAM	E Et adoress	855°	i Fall	proof	aje u	11-HC		
CITY-ST-ZIP	CALABASAS, CA 91302			ST-ZIP	1	17H +B	13, UA	913	<u>04</u>		
TITLE	DCFO	Delete	TITLE		Exic				Change	Addition	
NAME STREET ADDRESS	MCLAUGHLIN, THOMAS K 4500 PARK GRANADA	,	NAM STRE	E Et address	45	00 Pa	CK Gron	2010c			
ULY-ST-ZIP	CALABASAS, CA 91302		CITY	- ST - ZIP	0	ecolo	os, OA	91305	}		
TITLE	DP SAMBOL DAVID	Delete	TITLE						Change	Addition	
STREET ADDRESS	SAMBOL, DAVID 4500 PARK GRANADA			et address							
רויה -Si-ZIP	CALABASAS, CA 91302	and the second s		-ST-ZIP				· ·			
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											

Parricha Murphy, YP



COUNTRYWIDE HOME LOANS, INC.

List of Officers and Directors

DIRECTORS

¹Angelo Mozilo

Director

²Carlos M. Garcia

Director

OFFICERS

¹David Sambol

Director, Chairman of the Board and Chief Executive

Officer

¹Andrew Gissinger

Director, President and Chief Operating Officer and

Head of Mortgage Lending

¹Eric Sieracki

Executive Managing Director, Chief Financial Officer

³Amy Micalizio

Senior Vice President

³Pamela Murphy

Vice President

¹Business Address is 4500 Park Granada, Calabasas, CA 91302

²Business Address is 225 W. Hillcrest Drive, Thousand Oaks, CA 91360

³Business Address is 8521 Fallbrook Avenue, WH-11, West Hills, CA 91304