


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

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

05-07-2008 90115 001 \*\*\*150.00

<b>DOCUMENT # 822797</b>			
1. Entity Name COUNTRYWIDE HOME LOANS, INC.			
Principal Place of Business 4500 PARK GRANADA BLVD. CALABASAS, CA 91302		Mailing Address 5401 N. BEACH ST. 8521 Faulbrook Ave WH-11 FORT WORTH, TX 76137 west Hills, CA 91304	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCS SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Andrew Gisinger <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4500 Park Granada Calabasas, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOZILO, ANGELO R. 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT SANDEFUR, JENNIFER 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pamela Murphy <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8521 Faulbrook Ave WH-11 west Hills, CA 91304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO MCLAUGHLIN, THOMAS K 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Eric Sierocki <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4500 Park Granada Calabasas, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SAMBOL, DAVID 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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.			
SIGNATURE: _____		Date _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	
Pamela Murphy, VP		818-316-8433	

ATTACHMENT

40099071  
# 822797

**COUNTRYWIDE HOME LOANS, INC.**  
*List of Officers and Directors*

**DIRECTORS**

<sup>1</sup>Angelo Mozilo Director

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

**OFFICERS**

<sup>1</sup>David Sambol Director, Chairman of the Board and Chief Executive Officer

<sup>1</sup>Andrew Gissinger Director, President and Chief Operating Officer and Head of Mortgage Lending

<sup>1</sup>Eric Sieracki Executive Managing Director, Chief Financial Officer

<sup>3</sup>Amy Micalizio Senior Vice President

<sup>3</sup>Pamela Murphy Vice President

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

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

<sup>3</sup>Business Address is 8521 Fallbrook Avenue, WH-11, West Hills, CA 91304