

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822797

FILED
Apr 07, 2009
Secretary of State

Entity Name: COUNTRYWIDE HOME LOANS, INC.

Current Principal Place of Business:

4500 PARK GRANADA BLVD.
CALABASAS, CA 91302

New Principal Place of Business:

8521 FALLBROOK AVE.
MS: CA9-902-02-01
WEST HILLS, CA 91304

Current Mailing Address:

5401 N. BEACH ST.
FORT WORTH, TX 76137

New Mailing Address:

FEI Number: 13-2631719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: GRISSINGER, ANDREW
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: D () Delete
Name: MOZILO, ANGELO R.
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: DT () Delete
Name: MURPHY, PAMELA
Address: 8521 FALLBROOK AVENUE, SUITE #WH-11
City-St-Zip: WEST HILLS, CA 91304

Title: DCFO () Delete
Name: SIEROCKI, ERIC
Address: 4500 PAK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: DP () Delete
Name: SAMBOL, DAVID
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SCHAKETT, JACK W
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: CFO (X) Change () Addition
Name: ELBAUM, MARK E
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: CLO (X) Change () Addition
Name: SAMUELS, SANDOR
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: SVP (X) Change () Addition
Name: MICALIZIO, AMY
Address: 35 N. LAKE AVE.
City-St-Zip: PASADENA, CA 91101

Title: VP (X) Change () Addition
Name: MURPHY, PAMELA
Address: 8521 FALLBROOK AVE.
City-St-Zip: WEST HILLS, CA 91304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA MURPHY

VP

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date

COUNTRYWIDE HOME LOANS, INC.
List of Officers and Director

82797

DIRECTOR

^{1*}Jack W. Schakett Director

OFFICERS

^{1*}Jack W. Schakett President and Chief Executive Officer

^{1*}Mark E. Elbaum Senior Managing Director and Chief Financial Officer

^{1*}Sandor Samuels Executive Managing Director, Chief Legal Officer and Assistant Secretary

³Amy Micalizio Senior Vice President

²Pamela Murphy Vice President

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

²Business Address is 8521 Fallbrook Avenue, WH-11, West Hills, CA 91304

³Business Address is 35 N. Lake Avenue, Pasadena, CA 91101

*List is not exhaustive of all individuals appointed officers of Countrywide Home Loans, Inc. ("CHL").