

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822797

FILED
Mar 15, 2010
Secretary of State

Entity Name: COUNTRYWIDE HOME LOANS, INC.

Current Principal Place of Business:

30930 RUSSELL RANCH RD. CA6-916-02-01
ATTN KELLY BIBERACHER
WESTLAKE VILLGAE, CA 91362

New Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302

Current Mailing Address:

30930 RUSSELL RANCH RD. CA6-916-02-01
ATTN KELLY BIBERACHER
WESTLAKE VILLGAE, CA 91362

New Mailing Address:

30930 RUSSELL RANCH RD. CA6-916-02-01
ATTN LISA MARTINEZ
WESTLAKE VILLGAE, CA 91362

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
Name: SCHAKETT, JACK W
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: CFO
Name: ELBAUM, MARK E
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: CLO
Name: SAMUELS, SANDOR
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

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

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

I hereby 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 all other like empowered.

SIGNATURE: PAMELA MURPHY

VP

03/15/2010

Electronic Signature of Signing Officer or Director

_____ Date