

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 822797

FILED
May 10, 2010
Secretary of State

Entity Name: COUNTRYWIDE HOME LOANS, INC.

Current Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

30930 RUSSELL RANCH RD.
MAIL CODE: CA6-916-02-01
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:

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

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

05/10/2010

Date

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: 30930 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: VP
Name: TAYLOR, TARA
Address: 2595 W CHANDLER BLVD.
City-St-Zip: CHANDLER, AZ 85224

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

Electronic Signature of Signing Officer or Director

VP

05/10/2010

Date