

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822797

FILED
Mar 02, 2011
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.
MAIL CODE: CA6-916-02-01
WESTLAKE VILLGAE, CA 91362

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
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

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

VP

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

Allen, Andrea D. 822797 3/02/11

From: Tarkington, Michael W [michael.tarkington@recontrustco.com]
Sent: Wednesday, March 02, 2011 2:37 PM
To: Allen, Andrea D.
Subject: Additional Officers to Annual Report

Countrywide Home Loans, Inc.
Document # 822797

Title: AVP
Name: Icela Lopez
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Kathy Cochran
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AS
Name: Michael Tarkington
Address: 2595 W Chandler Blvd
City: Chandler, AZ 85224

Title: SVP
Name: Jefferson Davis
Address: 4161 Piedmont Pkwy
City: Greensboro, NC 27410

Title: AVP
Name: Lisa Pierce
Address: 4161 Piedmont Pkwy
City: Greensboro, NC 27410

Michael Tarkington
ReconTrust
Lien Release
Post Closing and Central Services
Office: 480-224-6173
Fax: 480-224-6780
Email: michael.tarkington@recontrustco.com

2575 W. Chandler Blvd
MS: AZ1-804-02-11
Chandler, AZ 85224

This message w/attachments (message) is intended solely for the use of the intended recipient(s) and may contain information that is privileged, confidential or proprietary. If you are not an intended recipient, please notify the sender, and then please delete and destroy all copies and attachments, and be advised that any review or dissemination of, or the taking of any action in reliance on, the information contained in or attached to this message is prohibited.