

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 31, 2011  
Secretary of State**

DOCUMENT# 822797

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: MICHAEL TARKINGTON

AVP

08/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

822797  
8/31/11

Countrywide Home Loans, Inc.  
Document # 822797

Title: VP  
Name: Tara Taylor  
Address: 2595 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: VP  
Name: Christine Milstead  
Address: 4500 Park Granada  
City: Calabasas, CA 91302

Title: VP  
Name: Iocela Lopez  
Address: 2595 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: VP  
Name: Devra Lindgren  
Address: 400 National Way  
City: Simi Valley, CA 93065

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

Title: AVP  
Name: Stacy Yarber  
Address: 2595 W. Chandler Blvd  
City: Chandler, AZ 85224

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

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

Title: AVP  
Name: Patricia Torrez  
Address: 2595 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: AVP  
Name: Karen Edwards  
Address: 2595 W. Chandler Blvd  
City: Chandler, AZ 85224

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

Title: AVP  
Name: Karen Accordino  
Address: 2595 W. Chandler Blvd  
City: Chandler, AZ 85224

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