


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 822797

1. Entity Name
COUNTRYWIDE HOME LOANS, INC.



FILED
03 MAR -7 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**4500 PARK GRANADA BLVD.
CALABASAS CA 91302**

Mailing Address
**26745 MALIBU HILLS ROAD
MH-11
CALABASAS HILLS CA 91301**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

CHECK HERE IF MAKING CHANGES

4. FEI Number **13-2631719**
Applied For
Not Applicable

6. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOZILLO, ANGELO R. 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KELSEY, SUSAN E 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCLAUGHLIN, THOMAS K 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMBOL, DAVID 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
200013638502 03/07/03--01011--004 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE RECORDED** *Teresa C. Palma* **3/4/03 (816)871-2368**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2F034 (1/0/02)

COUNTRYWIDE HOME LOANS, INC.
List of Officers and Directors

DIRECTORS

Angelo R. Mozilo Chairman & Director

Stanford L. Kurland President, CEO & Director

OFFICERS

Thomas H. Boone Sr. Managing Director and Chief Operations Officer

Carlos M. Garcia Sr. Managing Director/Chief of Banking & Insurance Operations

Marshall M. Gates Managing Director, COO of Banking & Insurance Segments

Sandor E. Samuels Sr. Managing Director, Legal, General Counsel & Secretary

Richard De Leo Managing Director, Domestic Loan Administration

Thomas Keith McLaughlin Sr. Managing Director and Chief Financial Officer

Susan E. Kelsey Executive Vice President/Deputy General Counsel

Anne McCallion Managing Director, Chief Administrative Officer

Teresa C. Palma 1st Vice President

Business Address is 4500 Park Granada, Calabasas, CA 91302

Business Address is 400 Countrywide Way, Simi Valley, CA 93065

Business Address is 6400 Legacy Drive, Plano, TX 75024