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Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843518

1. Corporation Name
COUNTRYWIDE SERVICES CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
2000 WESTWOOD DRIVE 2000 WESTWOOD DRIVE
P.O. BOX 8017 P.O. BOX 8017
WAUSAU WI 54402-5017 WAUSAU WI 54402-5017

3. Date Incorporated or Qualified

06/21/1979

4. FEI Number

43-0967042

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME NICHOLS, R. L.
STREET ADDRESS 11933 WESTLINE IND. DR.
CITY-ST-ZIP ST. LOUIS MO

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPS DELETE
NAME J. S. HOFFERT
STREET ADDRESS 2000 WESTWOOD DR
CITY-ST-ZIP WAUSAU WI

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE T DELETE
NAME J. S. TORRENS
STREET ADDRESS 2000 WESTWOOD DR
CITY-ST-ZIP WAUSAU WI

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE MD DELETE
NAME ISAACSON, S.R.
STREET ADDRESS 2000 WESTWOOD DR.
CITY-ST-ZIP WAUSAU WI

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VPD DELETE
NAME ROBINETE, D.C.
STREET ADDRESS 2000 WESTWOOD DR.
CITY-ST-ZIP WAUSAU WI

5.1 TITLE Change Addition
5.2 NAME VPD VAN EYCK, JP
5.3 STREET ADDRESS 2000 WESTWOOD DR
5.4 CITY-ST-ZIP WAUSAU WI

TITLE DC DELETE
NAME MCFERSON, D.R.
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH

6.1 TITLE Change Addition
6.2 NAME EVP BAY, BA
6.3 STREET ADDRESS 2000 WESTWOOD DR
6.4 CITY-ST-ZIP WAUSAU WI

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

JOHN S. TORRENS TREASURER 4/12/99 715-847-8564

CR2E034 (1/1/98)

COUNTRYWIDE SERVICES CORPORATION
LIST OF OFFICERS AND DIRECTORS

843518
401225-90137-
36

TITLE	NAME	ADDRESS
MANAGING DIRECTOR	S.R. ISAACSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
PRESIDENT & COO	R.L. NICHOLS	400 S WOODS MILL RD, ST LOUIS MO 63017-3400
EXEC. VICE PRES	B.A. BAY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VICE PRES	G.M. FLEMING	400 S WOODS MILL RD, ST LOUIS MO 63017-3400
VP, ASSOC GC & SEC	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRES. & CONTROLLER	T.K. MANION	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J. NELSON	400 S WOODS MILL RD, ST LOUIS MO 63017-3400
VICE PRESIDENT	J.P. VAN EYCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
TREASURER	J.S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	W.C. OLAFSSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	D.T. WILHITE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
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DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	S.R. ISAACSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	R.L. NICHOLS	400 S WOODS MILL RD, ST LOUIS MO 63017-3400
DIRECTOR	J.P. VAN EYCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401