

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90122 030 \*\*\*150.00

**DOCUMENT # F00000003679**  
 1. Entity Name  
**COUNTRYWIDE GP, INC.**

Principal Place of Business Mailing Address  
**4500 PARK GRANADA, CH-11** **4500 PARK GRANADA, CH-11**  
**CALABASAS CA 91302** **CALABASAS CA 91302**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State  
 3. Mailing Address Suite, Apt. #, etc. City & State  
**26745 Malibu Hills Rd.**  
**MH-11**  
**Calabasas Hills, CA**

4. FEI Number **95-4498513** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	KURLAND, STANFORD L	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 93065	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	SANDEFUR, JENNIFER	
STREET ADDRESS	4500 PARK GRANADA CH-11	
CITY-ST-ZIP	CALABASAS CA 93021	
TITLE	S	<input type="checkbox"/> Delete
NAME	SAMUELS, SANDOR E	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	AS	<input type="checkbox"/> Delete
NAME	DANIEL, GLENDA J	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	D	<input type="checkbox"/> Delete
NAME	GARCIA, CARLOS M	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	D	<input type="checkbox"/> Delete
NAME	MOZIO, ANGELO R	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director/ Pres/ CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stanford L. Kurland	
STREET ADDRESS	4500 Park Granada	
CITY-ST-ZIP	Calabasas, CA 91302	
TITLE	EVP/Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jennifer S. Sandefur	
STREET ADDRESS	4500 Park Granada	
CITY-ST-ZIP	Calabasas, CA 91302	
TITLE	Secretary	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Susan E. Bow	
STREET ADDRESS	4500 Park Granada	
CITY-ST-ZIP	Calabasas, CA 91302	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Glenda J. Daniel **Glenda J. Daniel** 4/11/02  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # F000000003679 / 036071

**COUNTYWIDE GP, INC.**  
*List of Officers and Directors*

**Directors**

Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Carlos M. Garcia	Director	4500 Park Granada Calabasas, CA 91302
Angelo R. Mozilo	Director	4500 Park Granada Calabasas, CA 91302
David Sambol	Director	4500 Park Granada Calabasas, CA 91302

**Officers**

Stanford L. Kurland	President/CEO	4500 Park Granada Calabasas, CA 91302
Jennifer S. Sandefur	EVP/Treasurer	4500 Park Granada Calabasas, CA 91302
Thomas K. McLauhglin	CFO	4500 Park Granada Calabasas, CA 91302
Susan E. Bow	Secretary	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	Asst. Secretary	4500 Park Granada Calabasas, CA 91302