



THE UNITED STATES CORPORATION COMPANY

# FO 1000000249

ACCOUNT NO. : 072100000032

REFERENCE : 962478 4386318

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 70.00

01 JAN 16 PM 3:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 11, 2001

ORDER TIME : 11:54 AM

ORDER NO. : 962478-015

CUSTOMER NO: 4386318

CUSTOMER: Ms. Glenda Daniel  
Countrywide Home Loans, Inc.  
Mail Stop: Ch-11  
4500 Park Granada Boulevard  
Calabasas, CA 91302

300003538889--2

FOREIGN FILINGS

NAME: COUNTRYWIDE INVESTMENT SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

*U*

RECEIVED  
01 JAN 15 PM 1:42  
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TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER: \_\_\_\_\_

*Bye 1/16*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. Countrywide Investment Services, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California (State or country under the law of which it is incorporated)
3. N/A (FEI number, if applicable)
4. November 10, 1999 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification. (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1515 Walnut Grove, Avenue, RM-77, Rosemead, CA 91770-3710 (Principal office address)
4500 Park Granada, CH-11, Calabasas, CA 91302 (Current mailing address)
To offer the services for mutual funds and variable annuities.
8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
[Signature] Assistant Vice-President
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glenda J. Daniel, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

# Directors, Officers Report

## Countrywide Investment Services, Inc.

01 JAN 18 2001  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Wednesday, January 18, 2001  
PM 3:54

### DIRECTORS

**Thomas Hood Boone** Director  
Last Elected: Monday, December 18, 2000  
Primary Address: 4500 Park Granada CH-5  
Calabasas, CA 91302 USA

**Steven Duane Phillips** Director  
Last Elected: Tuesday, February 01, 2000  
Primary Address: 994 Flower Glen Road SV-77A  
Simi Valley, CA 93065 USA

**Keith Pipes** Director  
Last Elected: Tuesday, February 01, 2000  
Primary Address: 1515 Walnut Grove Avenue RM-77  
Rosemead, CA 91770-3710 USA

### OFFICERS

**Keith Pipes** President & Chief Executive Officer  
Last Elected: Tuesday, February 01, 2000  
Primary Address: 1515 Walnut Grove Avenue RM-77  
Rosemead, CA 91770-3710 USA

**Robert W. Berta, Jr.** Chief Compliance Officer  
Last Elected: Tuesday, February 01, 2000  
Primary Address: 994 Flower Glen Road SV-77A  
Simi Valley, CA 93065 USA

**Stanford Lee Kurland** Assistant Treasurer  
Last Elected: Tuesday, February 01, 2000  
Primary Address: 4500 Park Granada CH-3  
Calabasas, CA 91302 USA

**Susan E. Bow** Secretary  
Last Elected: Tuesday, February 01, 2000  
Primary Address: 4500 Park Granada CH-11  
Calabasas, CA 91302 USA

**Christina M. Herring** Treasurer & Chief Financial Officer  
Last Elected: Tuesday, February 01, 2000  
Primary Address: 994 Flower Glen Road SV-77  
Simi Valley, CA 93065 USA

Countrywide Investment Services, Inc.

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**Glenda J. Daniel**

**Assistant Secretary**

Last Elected: Tuesday, February  
01, 2000

Primary Address: 4500 Park Granada CH-11  
Calabasas, CA 91302 USA

**Carlos Manuel Garcia**

**Assistant Treasurer**

Last Elected: Tuesday, February  
01, 2000

Primary Address: 4500 Park Granada CH-3  
Calabasas, CA 91302 USA

**Thomas Keith McLaughlin**

**Assistant Treasurer**

Last Elected: Tuesday, February  
01, 2000

Primary Address: 4500 Park Granada CH-78  
Calabasas, CA 91302 USA

**Jennifer Shiley Sandefur**

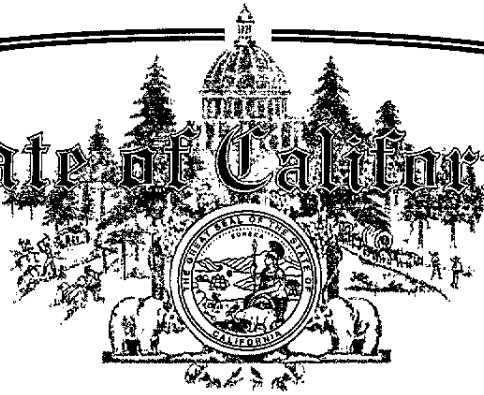
**Assistant Treasurer**

Last Elected: Tuesday, February  
01, 2000

Primary Address: 4500 Park Granada CH-43A  
Calabasas, CA 91302 USA

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TALLAHASSEE, FLORIDA

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
01 JAN 16 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 10TH day of NOVEMBER, 1999, COUNTRYWIDE INVESTMENT SERVICES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

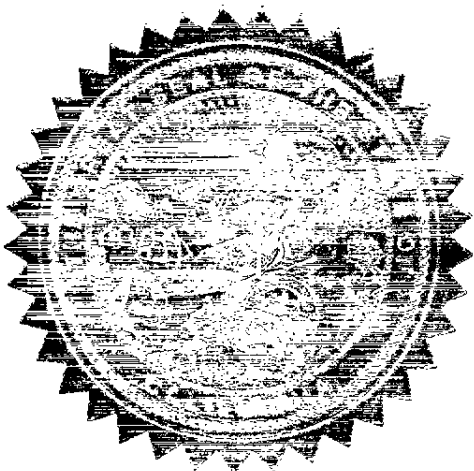
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 11, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State