

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90078 033 ***150.00

DOCUMENT # F01000000249

1. Entity Name
COUNTRYWIDE INVESTMENT SERVICES, INC.



Principal Place of Business Mailing Address

**2565 W CHANDLER BLVD
MS CHFR-77
CHANDLER, AZ 85224**

**225 W HILLCREST DR.
MS TO-11
THOUSAND OAKS, CA 91360**

90078033



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

2595 W. Chandler Blvd.

Suite, Apt. #, etc. Suite, Apt. #, etc.

MS CHDLR-77

04062007 Chg-P CR2E034 (12/06)

City & State City & State

Chandler, AZ

Zip Country Zip Country

85224 USA

4. FEI Number Applied For

NOT APPLICABLE Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	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, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCCO BERTA, ROBERT W JR. 1515 WALNUT GROVE AVENUE ROSEMEAD, CA 91770 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Jerry A. Hager 225 W. Hillcrest Dr., MS TO-11 Thousand Oaks, CA 91360 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FURASH, JAMES S 225 W HILLCREST DR., MS TO-01 THOUSAND OAKS, CA 91360 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P Michael Feldman 2595 W. Chandler Blvd., MS CHDLR-77 Chandler, AZ 85224 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, ROSALVA 2565 W CHANDLER BLVD MS CHFR-77 CHANDLER, AZ 85224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, COO Rosalva Garcia 2595 W. Chandler Blvd., MS CHDLR-77 Chandler, AZ 85224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO QUACKENBUSH, DEAN 225 W HILLCREST DR., MS TO-04 THOUSAND OAKS, CA 91360 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, C Pierre Habis 225 W. Hillcrest Dr., MS TO-03 Thousand Oaks, CA 91360 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCC BERTA, ROBERT W JR 2565 W CHANDLER BLVD MS CHFR -77 CHANDLER, AZ 85224 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Stephen Thomas 225 W. Hillcrest Dr., MS TO-06 Thousand Oaks, CA 91360 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Jerry A. Hager* **Jerry A. Hager, Secretary** April 17, 2007 805 818-381-4201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40075642

#FD1000000249

COUNTRYWIDE INVESTMENT SERVICES, INC.

LIST OF DIRECTORS AND OFFICERS

as of April 9, 2007

OFFICERS

Pierre Habis	Chairman 225 W. Hillcrest Dr., MS TO-03 Thousand Oaks, CA 91360
Michael Feldman	President and Vice Chairman 2595 W. Chandler Blvd., MS CHDLR-77 Chandler, AZ 85224
Stuart Bernstein	Executive Vice President 225 W. Hillcrest Dr. Thousand Oaks, CA 91360
Michela Rogers	Senior Vice President, Chief Administrative Officer 2595 W. Chandler Blvd., MS CHDLR-C-77 Chandler, AZ 85224
Rosalva Garcia	Senior Vice President, Chief Operations Officer 2595 W. Chandler Blvd., MS CHDLR-C-77 Chandler, AZ 85224
Guy Brazell	Senior Vice President 2595 W. Chandler Blvd., MS CHDLR-C-77 Chandler, AZ 85224
Curtis Christensen	First Vice President, Chief Compliance Officer 2595 W. Chandler Blvd., MS CHDLR-77 Chandler, AZ 85224
Shawn Lane Hofland	Vice President 2595 W. Chandler Blvd., MS CHDLR-77 Chandler, AZ 85224
Mark Preston Mooney	Vice President 2595 W. Chandler Blvd., MS CHDLR-77 Chandler, AZ 85224

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COUNTRYWIDE INVESTMENT SERVICES, INC.

LIST OF DIRECTORS AND OFFICERS

as of April 9, 2007

OFFICERS

(Continued)

Joel Travis Biechele	Vice President 2595 W. Chandler Blvd., MS CHDLR-77 Chandler, AZ 85224
Loren J. Piotrowski	Vice President 2595 W. Chandler Blvd., MS CHDLR-77 Chandler, AZ 85224
Richard P. Bellacero	Vice President 2595 W. Chandler Blvd., MS CHDLR-77 Chandler, AZ 85224
Jerry A. Hager	Secretary 225 W. Hillcrest Dr., MS TO-11 Thousand Oaks, CA 91360
Frederick J. Budig	Assistant Secretary 31303 Agoura Rd., MS WLAR-43 Westlake Village, CA 91361
D. Michael Cruz	Assistant Secretary 2595 W. Chandler Blvd., MS CHDLR-C-11B Chandler, AZ 85224
Carol L. Krefting	Assistant Secretary 31303 Agoura Rd., MS WLAR-43 Westlake Village, CA 91361
Eric Sieracki	Assistant Secretary 4500 Park Granada, MS CH-19 Calabasas, CA 91302
Jennifer Shiley Sandefur	Assistant Secretary 4500 Park Granada, MS CH-43A Calabasas, CA 91302
Caroline Sublette-Wesley	Assistant Secretary 31303 Agoura Rd., MS WLAR-43 Westlake Village, CA 91361

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DIRECTORS

Michael Feldman 2595 W. Chandler Blvd., MS CHDLR-77
Chandler, AZ 85224


Pierre Habis 225 W. Hillcrest Dr., MS TO-03
Thousand Oaks, CA 91360

Dale Ruby 225 W. Hillcrest Dr., MS TO-03B
Thousand Oaks, CA 91360

Stephen Thompson 225 W. Hillcrest Dr., MS TO-06
Thousand Oaks, CA 91360

Timothy Wennes 225 W. Hillcrest Dr., MS TO-07A
Thousand Oaks, CA 91360

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000000249 1. Entity Name COUNTRYWIDE INVESTMENT SERVICES, INC.	
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ATTACHMENT

40075642

Principal Place of Business 2565 W CHANDLER BLVD MS CHFR-77 CHANDLER, AZ 85224	Mailing Address 225 W HILLCREST DR. MS TO-11 THOUSAND OAKS, CA 91360
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2. Principal Place of Business - No P.O. Box # 2595 W, Chandler Blvd. Suite, Apt. #, etc. MS CHDLR-77	3. Mailing Address Suite, Apt. #, etc.
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04062007 Chg-P CR2E034 (12/06)

City & State Chandler, AZ	City & State
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4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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Zip 85224	Country USA	Zip	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	VCCO <input checked="" type="checkbox"/> Delete
NAME	BERTA, ROBERT W JR.
STREET ADDRESS	1515 WALNUT GROVE AVENUE
CITY-ST-ZIP	ROSEMEAD, CA 91770
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	FURASH, JAMES S
STREET ADDRESS	225 W HILLCREST DR., MS TO-01
CITY-ST-ZIP	THOUSAND OAKS, CA 91360
TITLE	D <input type="checkbox"/> Delete
NAME	GARCIA, ROSALVA
STREET ADDRESS	2565 W CHANDLER BLVD MS CHFR-77
CITY-ST-ZIP	CHANDLER, AZ 85224
TITLE	CFO <input checked="" type="checkbox"/> Delete
NAME	QUACKENBUSH, DEAN
STREET ADDRESS	225 W HILLCREST DR., MS TO-04
CITY-ST-ZIP	THOUSAND OAKS, CA 91360
TITLE	VPCC <input checked="" type="checkbox"/> Delete
NAME	BERTA, ROBERT W JR
STREET ADDRESS	2565 W CHANDLER BLVD MS CHFR -77
CITY-ST-ZIP	CHANDLER, AZ 85224
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jerry A. Hager
STREET ADDRESS	225 W. Hillcrest Dr., MS TO-11
CITY-ST-ZIP	Thousand Oaks, CA 91360
TITLE	D, P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael Feldman
STREET ADDRESS	2595 W. Chandler Blvd., MS CHDLR-77
CITY-ST-ZIP	Chandler, AZ 85224
TITLE	SVP, COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rosalva Garcia
STREET ADDRESS	2595 W. Chandler Blvd., MS CHDLR-77
CITY-ST-ZIP	Chandler, AZ 85224
TITLE	D, C <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Pierre Habis
STREET ADDRESS	225 W. Hillcrest Dr., MS TO-03
CITY-ST-ZIP	Thousand Oaks, CA 91360
TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen Thomas
STREET ADDRESS	225 W. Hillcrest Dr., MS TO-06
CITY-ST-ZIP	Thousand Oaks, CA 91360
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS
STREET ADDRESS	
CITY-ST-ZIP	

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SIGNATURE: Jerry A. Hager April 17, 2007 ⁸⁰⁵818-381-4201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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