

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90070 025 ***150.00

DOCUMENT # F98000000529

1. Entity Name

COUNTRYWIDE INSURANCE SERVICES, INC.

Principal Place of Business

**4500 PARK GRANADA
 CALABASAS CA 91302**

Mailing Address

**4500 PARK GRANADA
 CALABASAS CA 91302-1613**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

4500 Park Granada, Ch-11

Suite, Apt. #, etc.

City & State
Calabasas, CA

Zip
91302

Country

4. FEI Number

95-4662705

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**



DO NOT WRITE IN THIS SPACE

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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	PD	<input type="checkbox"/> Delete
NAME	PHILLIPS, STEVEN	
STREET ADDRESS	994 FLOWER GLEN ROAD	
CITY-ST-ZIP	SIMI VALLEY CA 93065	
TITLE	S	<input type="checkbox"/> Delete
NAME	KELSEY, SUSAN E	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	SVD	<input type="checkbox"/> Delete
NAME	SAMUELS, SANDOR E	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	SVCF	<input type="checkbox"/> Delete
NAME	HERRING, CHRISTINA M	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	EV	<input checked="" type="checkbox"/> Delete
NAME	OLIVER, MARILYN	
STREET ADDRESS	994 FLOWER GLEN ROAD	
CITY-ST-ZIP	SIMI VALLEY CA 93065	
TITLE	FV	<input checked="" type="checkbox"/> Delete
NAME	GOEDIKE, SCOTT W	
STREET ADDRESS	994 FLOWER GLEN ROAD	
CITY-ST-ZIP	SIMI VALLEY CA 93065	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SV/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Christina M. Herring	
STREET ADDRESS	994 Flower Glen Road	
CITY-ST-ZIP	Simi Valley, CA 93065	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stanford L. Kurland	
STREET ADDRESS	4500 Park Granada	
CITY-ST-ZIP	Calabasas, CA 91302	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Marshall M. Gates	
STREET ADDRESS	4500 Park Granada	
CITY-ST-ZIP	Calabasas, Ca 91302	

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:

Blenda J. Daniel Blenda J. Daniel 4/26/00 (818)225-3357

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRP2004 (9/99)

F98 000000529

D0039199

COUNTRYWIDE INSURANCE SERVICES, INC.
(CA)
List of Officers and Directors

Directors

Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Marshall M. Gates	Director	4500 Park Granada Calabasas, CA 91302
Thomas H. Boone	Director	4500 Park Granada Calabasas, CA 91302
Gregory A. Lumsden	Director	4500 Park Granada Calabasas, CA 91302
Andrew S. Bielanski	Director	4500 Park Granada Calabasas, CA 91302
Sandor E. Samuels	Director	4500 Park Granada Calabasas, CA 91302
Steven D. Phillips	Director	994 Flower Glen Road Simi Valley, CA 93065

Officers

Steven D. Phillips	CEO/President	994 Flower Glen Road Simi Valley, CA 93065
Sandor E. Samuels	SVP	4500 Park Granada Calabasas, CA 91302
Christina M. Herring	SVP/Treasurer	994 Flower Glen Road Simi Valley, CA 93065
Susan E. Kelsey	Secretary	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	Asst. Secretary	4500 Park Granada Calabasas, CA 91302