### 2001 UNIFORM BUSINESS REPORT (UBR)

#### FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # F9800000529 1. Entity Name COUNTRYWIDE INSURANCE SERVICES, INC. 05-12-2001 90048 009 \*\*\*150.00 Mailing Address Principal Place of Business 4500 PARK GRANADA 4500 PARK GRANADA CH-11 CALABASAS CA 91302 CALABASAS CA 91302 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 95-4662705 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD ☐ Delete TITLE TITLE PHILLIPS, STEVEN NAME NAME 994 FLOWER GLEN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SIMI VALLEY CA 93065 Change Change ☐ Addition Delete TITLE TITLE Susan E. Kelsey KELSEY, SUSAN E NAME NAME 4500 Park Granada 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALABASAS CA 91302 Calabasas, CA 91302 CITY-ST-ZIP SVD Change ☐ Addition TITLE ☐ Delete SAMUELS, SANDOR E NAME 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS CITY-ST-7IP CALABASAS CA 91302 CITY-ST-ZIP Change ☐ Addition TITLE Delete HERRING, CHRISTINA M NAME NAME 994 FLOWER GLEN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIMI VALLEY CA 93065 CITY-ST-ZIP Change ☐ Addition TITLE □ Delete KURLAND, STANFORD L NAME NAME 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALABASAS CA 91302 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE GATES, MARSHALL NAME NAME 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CALABASAS CA 91302

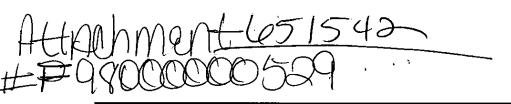
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenda J. Daniel

(818) 225-3357

Daytime Phone #



# COUNTRYWIDE INSURANCE SERVICES, INC.

# 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

Carlos M. Garcia Director 4500 Park Granada

Calabasas, CA 91302

## **Officers**

Steven D. Phillips CEO/President 994 Flower Glen Road

Simi Valley, CA 93065

Susan E. Kelsey SVP 4500 Park Granada

Calabasas, CA 91302

Christina M. Herring SVP/Treasurer 994 Flower Glen Road

Simi Valley, CA 93065

Sharon Hallett Secretary 4500 Park Granada

Calabasas, CA 91302

Glenda J. Daniel Asst. Secretary 4500 Park Granada

Calabasas, CA 91302