

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 24, 2003 8:00 am
Secretary of State

009/134
AI

DOCUMENT # F98000000529

1. Entity Name
COUNTRYWIDE INSURANCE SERVICES, INC.



03-24-2003 90164 004 ***150.00

Principal Place of Business
**4500 PARK GRANADA
CALABASAS CA 91302**

Mailing Address
**26745 MALIBU HILLS ROAD
MH-11
CALABASAS HILLS CA 91301**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-4662705**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	PD	<input type="checkbox"/> Delete
NAME	PHILLIPS, STEVEN	
STREET ADDRESS	994 FLOWER GLEN ROAD	
CITY-ST-ZIP	SIMI VALLEY CA 93065	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	KELSEY, SUSAN E	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	D	<input type="checkbox"/> Delete
NAME	SAMUELS, SANDOR E	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	EVPT	<input type="checkbox"/> Delete
NAME	CAMPAGNA, RICHARD	
STREET ADDRESS	450 AMERICA STREET	
CITY-ST-ZIP	SIMI VALLEY CA 93065	
TITLE	D	<input type="checkbox"/> Delete
NAME	KURLAND, STANFORD L	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	D	<input type="checkbox"/> Delete
NAME	GATES, MARSHALL	
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	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sandor E. Samuels	
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		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **DANIEL J. DANIEL**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/03
Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90057497

F98000000529

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
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
Andrew Gissing III	Director	3349 Michelson Dr. Ste 200 Irvine, CA 92612

Officers

Steven D. Phillips	Managing Dir. /President	994 Flower Glen Road Simi Valley, CA 93065
Sandor E. Samuels	SVP	4500 Park Granada Calabasas, CA 91302
Richard Campagna	EVP/Treasurer	450 American Street Simi Valley, CA 93065
Sharon Hallett	SVP/Secretary/General Counsel	994 Flower Glen Road Simi Valley, CA 93065
Glenda J. Daniel	Asst. Secretary	4500 Park Granada Calabasas, CA 91302