

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 843518**

1. Entity Name

COUNTRYWIDE SERVICES CORPORATION**FILED**
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90178 035 ***150.00

Principal Place of Business

**2000 WESTWOOD DRIVE
P.O. BOX 8017
WAUSAU WI 54402-5017**

Mailing Address

**2000 WESTWOOD DRIVE
P.O. BOX 8017
WAUSAU WI 54402-5017****714267**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **43-0967042**

Applied For

Not Applicable

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **NICHOLS, R. L.**
STREET ADDRESS **11933 WESTLINE IND. DR.**
CITY-ST-ZIP **ST. LOUIS MO**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPS** ☐ Delete
NAME **J. S. HOFFERT**
STREET ADDRESS **2000 WESTWOOD DR**
CITY-ST-ZIP **WAUSAU WI**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☐ Delete
NAME **J. S. TORRENS**
STREET ADDRESS **2000 WESTWOOD DR**
CITY-ST-ZIP **WAUSAU WI**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **MD** ☐ Delete
NAME **M J DONLEVIE**
STREET ADDRESS **100 LIBERTY WAY**
CITY-ST-ZIP **DOVER, NH**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **COB** ☐ Delete
NAME **L B DORMAN**
STREET ADDRESS **175 BERKELEY STREET**
CITY-ST-ZIP **BOSTON, MA 02117**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **EVP** ☐ Delete
NAME **G M FLEMING**
STREET ADDRESS **400 S. WOODS MILL ROAD**
CITY-ST-ZIP **ST. LOUIS, MO 63017**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

chairman of the Board

Date

01/30/01

Daytime Phone #

617-357-9560

CR2E034 (10/00)

Attachment Doc # 843518
7/14/84

COUNTRYWIDE SERVICES CORPORATION
LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
CHAIRMAN OF THE BOARD	L.B. DORMAN	175 BERKELEY ST, BOSTON, MA 02117
MANAGING DIR & CHIEF EXEC.	M.J. DONLEVIE	100 LIBERTY WAY, DOVER, NH 03821
PRESIDENT & COO & DIRECTOR	R.L. NICHOLS	400 S. WOODS MILL RD, ST. LOUIS, MO 63017-3400
EXEC VICE PRESIDENT	G.M. FLEMING	400 S. WOODS MILL RD, ST. LOUIS, MO 63017-3400
SR. VICE PRES & CHIEF FIN OFF & DIRECTOR	F.W. ROBINSON, JR.	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRES & GEN COUNSEL & SEC	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRES & CONTROLLER	D.E. MOERICKE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRES & MARKETING	J. NELSON	SUITE 300, 622 EMERSON RD, ST. LOUIS, MO 63141
TREASURER	J.S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASSISTANT SECRETARY	W.C. OLAFSSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASSISTANT SECRETARY	D.T. WILHITE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASSISTANT SECRETARY	L.A. THEILIG	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	L.B. DORMAN	175 BERKELEY ST, BOSTON, MA 02117
MANAGING DIRECTOR	M.J. DONLEVIE	100 LIBERTY WAY, DOVER, NH 03821
APPOINTED OFFICER	G.M. ALLARD	888 VETERANS MEM. HWY, HAUPPAUGE, NY 11788
ASSISTANT SECRETARY		