2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822797

Entity Name: COUNTRYWIDE HOME LOANS, INC.

Current Principal Place of Business:

4500 PARK GRANADA CALABASAS, CA 91302

Current Mailing Address:

150 N COLLEGE ST; NC1-028-17-06 CHARLOTTE, NC 28255 US

FEI Number: 13-2631719

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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 Electronic Signature of Registered Agent **Officer/Director Detail :** Title P/T Title D SCHLOESSMANN, MICHAEL Name MEOLA, ANTHONY T Name 150 N COLLEGE ST; NC1-028-17-06 Address 150 N COLLEGE ST; NC1-028-17-06 Address City-State-Zip: CHARLOTTE NC 28255 CHARLOTTE NC 28255 City-State-Zip: Title SVP Title SEC Name MILLER, ERIK Name LINDGREN, DEVRA Address 150 N COLLEGE ST; NC1-028-17-06 Address 150 N COLLEGE ST; NC1-028-17-06 CHARLOTTE NC 28255 City-State-Zip: City-State-Zip: CHARLOTTE NC 28255

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ERIK MILLER

SVP

Electronic Signature of Signing Officer/Director Detail



FILED Apr 26, 2013 Secretary of State CC0629104362