

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2011
Secretary of State**

DOCUMENT# 822797

Entity Name: COUNTRYWIDE HOME LOANS, INC.

Current Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302

New Principal Place of Business:

Current Mailing Address:

30930 RUSSELL RANCH RD.
MAIL CODE: CA6-916-02-01
WESTLAKE VILLGAE, CA 91362

New Mailing Address:

FEI Number: 13-2631719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: SCHAKETT, JACK W
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: CFO
Name: ELBAUM, MARK E
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: CLO
Name: SAMUELS, SANDOR
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: SVP
Name: MICALIZIO, AMY
Address: 35 N. LAKE AVE.
City-St-Zip: PASADENA, CA 91101

Title: VP
Name: MURPHY, PAMELA
Address: 30930 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: VP
Name: TAYLOR, TARA
Address: 2595 W CHANDLER BLVD.
City-St-Zip: CHANDLER, AZ 85224

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: MICHAEL TARKINGTON

AVP

08/31/2011

Electronic Signature of Signing Officer or Director

Date

822797
8/31/11

Countrywide Home Loans, Inc.
Document # 822797

Title: VP
Name: Tara Taylor
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: VP
Name: Christine Milstead
Address: 4500 Park Granada
City: Calabasas, CA 91302

Title: VP
Name: Iocela Lopez
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: VP
Name: Devra Lindgren
Address: 400 National Way
City: Simi Valley, CA 93065

Title: VP
Name: Kathy Cochran
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Stacy Yarber
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Lisa Pierce
Address: 4161 Piedmont Pkwy
City: Greensboro, NC 27410

Title: AVP
Name: Milaybi Lopez
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Patricia Torrez
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Karen Edwards
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Michael Tarkington
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Karen Accordino
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Kathy Oikonen
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224