FILED May 03, 2001 8:00 am Secretary of State 05-03-2001 91153 021 ***150.00

· 2001 UNI	DOCUMENT # 828440											
DOCUMENT 1. Entity Name CTC FORECLOSU			١.									
Principal Place of Busines	ss	Mailing Address										
4500 PARK GRANADA CALABASAS CA 91302 US		4500 PARK GRANADA CH-11 CALABASAS CA 91302 US										
2. Principal Place of Business		3. Mailing Address										
Suite, Apt. #, etc.		Suite, Apt. #, etc.										
City & State		City & State										
Zip	Country	Zip	Country									

US		CALABASAS CA 91302			-								
			US			1		1 001 16112 0 1011 1	HEN BEN ENTE	E (\$41 & 1914 B1E)	H BHOU 1001		
2. Principal Place of Business		3. Mailing Address											
Suite, Apt. #, etc.			Suite, Apt. #, etc.					DO NOT V	VRITE IN THIS S	PACE			
City & State			City & State		4.	FEI Number	13-2641	993	—	oplied For			
Zip		Country	Zip	itry	5.	5. Certificate of Status Desired \$8.75 Additional Fee Required							
6. Name and Address of Current Registered Agent					T	7. Name and Address of New Registered Agent							
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105					Name								
					Street Address (P.O. Box Number is Not Acceptable)								
	e 105 Ahassee i	FI 32301					_						
77100		2 0250	_		City		<u>-</u>		FL	Zip Cod	е		
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													
							<u> </u>						
		ble to satisfy its Intangible		OW!!! FEE IS \$150.00			10. Election	n Campaign	Financing	\$5.0	0 мау Ве		
	requirement a ria on back)	and elects to do so.	· · · · · · · · · · · · · · · · · · ·	After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of St			Trust F	und Contrib	ution. \square	Added	I to Fees		
							VOITIONS (CH	ANGES TO	OFFICERS AND	DIRECTOR	2 IN 11		
	D	OFFICERS AND		12.		At	DITIONS/CH	ANGES TO	JEFICENS AIND	Change	Addition		
TITLE	DELEO, R	ICHADD	☐ Delete	TITLE						☐ Change	∟ Audition		
NAME STREET ADDRESS					ET ADDRESS								
CITY-ST-ZIP	4000 / 1 a a c a a a a a a a a a a a a a a a a				-ST-ZIP								
TITLE	D	(O 0/1 0 1002	☐ Delete	TITLE	_ 		<u> </u>			☐ Change	Addition		
NAME	_	STANFORD L	C Doicte	NAM									
STREET ADDRESS		K GRANADA		STRE	ET ADDRESS								
CITY-ST-ZIP	CALABASAS CA 91302		CITY	-ST-ZIP									
TITLE	DCEO		Delete	TITLE						Change	☐ Addition		
NAME	BOONE, T	HOMAS H		NAM	E								
STREET ADDRESS		K GRANADA		STRE	ET ADDRESS								
CITY-ST-ZIP	CALABASA	AS CA 91302		CITY	-ST-ZIP								
TITLE	S		` Delete	TITLE						☐ Change	☐ Addition		
NAME	SAMUELS	SANDOR E		NAMI	E								
STREET ADDRESS		(Granada			ET ADDRESS								
CITY-ST-ZIP	CALABAS/	NS FL 91302		CITY	-ST-ZIP								
TITLE	Ť		☐ Delete	TITLE						☐ Change	Addition		
NAME	MEYERS,			NAM	The state of the s								
STREET ADDRESS		(GRANADA			et address								
CITY-ST-ZIP		AS CA 91302	<u> </u>	CITY	-ST-ZIP								
TITLE	AS		☐ Delete	TITLE	= 7					☐ Change	☐ Addition		
NAME	DANIEL, G			NAM							J		
STREET ADDRESS		(GRANADA			ET ADDRESS						j		
CITY-ST-ZIP	CALABASA	AS CA 91302		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)(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:

Glenda J. Daniel

Attachment BOUY6905

CTC REAL ESTATE SERVICES List of Officers and Directors

Directors

Thomas H. Boone Director 4500 Park Granada

828440 Calabasas, CA 91302

Richard DeLeo Director 4500 Park Granada Calabasas, CA 91302

4500 Park Granada Richard Hildebrand Director

Calabasas, CA 91302

Stanford L. Kurland 4500 Park Granada Director

Calabasas, CA 91302

Officers

President 400 Countrywide Way Catherine Beaman

Simi Valley, CA 93065

Richard Wilson **SVP** 1800 Tapo Canyon Road

Simi Valley, CA 93063

400 Countrywide Way Treasurer Kevin L. Meyers

Simi Valley, CA 93065

4500 Park Granada Sandor E. Samuels Secretary

Calabasas, CA 91302

4500 Park Granada Glenda J. Daniel Asst. Secretary Calabasas, CA 91302