

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90137 036 \*\*\*150.00

**DOCUMENT # 843518**

1. Corporation Name  
**COUNTRYWIDE SERVICES CORPORATION**

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1979

4. FEI Number

43-0967042

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **PD NICHOLS, R. L.**  
STREET ADDRESS **11933 WESTLINE IND. DR.**  
CITY-ST-ZIP **ST. LOUIS MO**

TITLE ☐ DELETE  
NAME **VPS J. S. HOFFERT**  
STREET ADDRESS **2000 WESTWOOD DR**  
CITY-ST-ZIP **WAUSAU WI**

TITLE ☐ DELETE  
NAME **T J. S. TORRENS**  
STREET ADDRESS **2000 WESTWOOD DR**  
CITY-ST-ZIP **WAUSAU WI**

TITLE ☐ DELETE  
NAME **MD ISAACSON, S.R.**  
STREET ADDRESS **2000 WESTWOOD DR.**  
CITY-ST-ZIP **WAUSAU WI**

TITLE ☒ DELETE  
NAME **VPD ROBINETE, D.C.**  
STREET ADDRESS **2000 WESTWOOD DR.**  
CITY-ST-ZIP **WAUSAU WI**

TITLE ☒ DELETE  
NAME **DC MCFERSON, D.R.**  
STREET ADDRESS **ONE NATIONWIDE PLAZA**  
CITY-ST-ZIP **COLUMBUS OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME **VPD VAN EYCK, JP**  
5.3 STREET ADDRESS **2000 WESTWOOD DR**  
5.4 CITY-ST-ZIP **WAUSAU WI**

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME **EVP BAY, BA**  
6.3 STREET ADDRESS **2000 WESTWOOD DR**  
6.4 CITY-ST-ZIP **WAUSAU WI**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**JOHN S. TORRENS** TREASURER 4/12/99 715-847-8564

CR2E034 (1/1/98)

COUNTRYWIDE SERVICES CORPORATION  
LIST OF OFFICERS AND DIRECTORS

843518  
401225-90137-  
36

TITLE	NAME	ADDRESS
MANAGING DIRECTOR	S.R. ISAACSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
PRESIDENT & COO	R.L. NICHOLS	400 S WOODS MILL RD, ST LOUIS MO 63017-3400
EXEC. VICE PRES	B.A. BAY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VICE PRES	G.M. FLEMING	400 S WOODS MILL RD, ST LOUIS MO 63017-3400
VP, ASSOC GC & SEC	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRES. & CONTROLLER	T.K. MANION	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J. NELSON	400 S WOODS MILL RD, ST LOUIS MO 63017-3400
VICE PRESIDENT	J.P. VAN EYCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
TREASURER	J.S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	W.C. OLAFSSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	D.T. WILHITE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
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DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	S.R. ISAACSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	R.L. NICHOLS	400 S WOODS MILL RD, ST LOUIS MO 63017-3400
DIRECTOR	J.P. VAN EYCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401