

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843518

1. Entity Name COUNTRYWIDE SERVICES CORPORATION

FILED
Jul 13, 2000 8:00 am
Secretary of State

07-13-2000 90009 007 ***150.00

Principal Place of Business
2000 WESTWOOD DRIVE
P O BOX 8017
WAUSAU, WI 54402-5017

Mailing Address
175 BERKELEY STREET
BOSTON, MA 02117

00067174

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 43-0967042		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
City & State		City & State					
Zip	Country	Zip	Country				

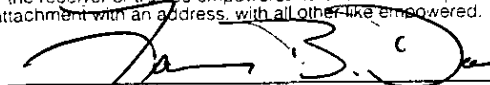
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. The above 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) ☐		10. 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 NAME STREET ADDRESS CITY-ST-ZIP	PD NICHOLS, R.L. 11933 WESTLINE IND. DR. ST. LOUIS MO ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 622 EMERSON KREVCOR, MO 63141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS J.S. HOFFERT 2000 WESTWOOD DRIVE WAUSAU WI ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VPS ROBINSON JR., F.W. 2000 WESTWOOD DRIVE WAUSAU, WI 54401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TORRENS, J.S. 2000 WESTWOOD DRIVE WAUSAU, WI 54401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD ISAACSON S.R. 2000 WESTWOOD DRIVE WAUSAU WI ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MD & CEO DONLEVIE, M.J. 100 LIBERTY WAY DOVER, NH 03821
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ROBINETE, D.C. 2000 WESTWOOD DRIVE WAUSAU, WI ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition V NELSON, J. 622 EMERSON KREVCOR, MO 63141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MCFERSON, D.R. ONE NATIONWIDE PLAZA COLUMBUS OH ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition EVP FLEMING, G.M. 622 EMERSON KREVCOR, MO 63141

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:  Lawrence B. Dorman 6/22/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment DH# 843518
D0067174

COUNTYWIDE SERVICES CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS
CHAIRMAN OF THE BOARD	L.B. DORMAN	175 BERKELEY STREET, BOSTON, MA 02117
MANAGING DIRECTOR AND CEO	M.J. DONLEVIE	100 LIBERTY WAY, DOVER, NH 03821
PRESIDENT AND COO	R.L. NICHOLS	622 EMERSON, KREVCOR, MO 63141
EXEC. VICE PRES.	G.M. FLEMING	622 EMERSON, KREVCOR, MO 63141
SR. VICE PRES. & CFO	F.W. ROBINSON, JR	2000 WESTWOOD DRIVE, WAUSAU WI 54401
VP - GEN COUNSEL & SEC	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J. NELSON	622 EMERSON, KREVCOR, MO 63141
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
ASST. TREASURER	L.A. THEILIG	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	L.B. DORMAN	175 BERKELEY STREET, BOSTON, MA 02117
DIRECTOR	M.J. DONLEVIE	100 LIBERTY WAY, DOVER, NH 03821
DIRECTOR	R.L. NICHOLS	622 EMERSON, KREVCOR, MO 63141
DIRECTOR	F.W. ROBINSON, JR	2000 WESTWOOD DRIVE, WAUSAU, WI 54401