

**2001 UNIFORM BUSINESS REPORT (UBR)**

4/25

**FILED**  
**May 18, 2001 8:00 am**  
**Secretary of State**

04-25-2001 90070 015 \*\*\*150.00

**DOCUMENT # F00000001070**

1. Entity Name

**COUNTRYWIDE CREDIT INDUSTRIES, INC.**

Principal Place of Business

**4500 PARK GRANADA  
CALABASAS CA 91302**

Mailing Address

**4500 PARK GRANADA  
CALABASAS CA 91302**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number  
**13-2641992**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

Name

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

City

**FL**

Zip Code

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 state 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) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LOEB, DAVID S 4500 PARK GRANADA CALABASAS CA 91302	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V UPSON, MARK 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOW, SUSAN E 4500 PARK GRANADA CALABASAS CA 91302	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCLAUGHLIN, THOMAS K 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOZLO, ANGELO R 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS CA 91302	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

**Susan E. Kelsey**

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

45192

#F00000001090

## COUNTRYWIDE CREDIT INDUSTRIES, INC.

### List of Officers and Directors

#### Directors

Jeffrey Milton	Director	Two Crow Island Manchester-by-the-Sea, MA 11944
Robert J Donato	Director	777 South Figuero St., 52 <sup>nd</sup> FL Los Angeles, CA 90017
Michael Dougherty	Director	90 south Seventh Street, Ste4300 Minneapolis, MN 55402-4114
Ben M Enis	Director	5617 Freeman Avenue La Crescenta, CA 91214
Edwin Heller	Director	189 Golf Village Boulevard Jupiter, FL 33458
Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Angelo R. Mozilo	Director	4500 Park Granada Calabasas, CA 91302
Oscar P. Robertson	Director	4293 Mulhauser Road Fairfield, OH 45014
Harley W. Snyder	Director	3808 Pheasant Walk Drive Valparaiso, IN 46383

#### Officers

Angelo R. Mozilo	President	4500 Park Granada Calabasas, CA 91302
Mark Upson	Vice President	450 American Street Simi Valley, CA 93065
Thomas K. McLaughlin	Treasurer	4500 Park Granada Calabasas, CA 91302
Sandor E. Samuels	Secretary	4500 Park Granada Calabasas, CA 91302
Susan E. Kelsey	Asst. Sect.	4500 Park Granada Calabasas, CA 91302