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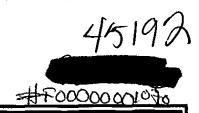
•2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 18, 2001 8:00 am Secretary of State **DOCUMENT # F0000001070** 1. Entity Name 04-25-2001 90070 015 ***150.00 COUNTRYWIDE CREDIT INDUSTRIES, INC. Principal Place of Business Mailing Address 4500 PARK GRANADA 4500 PARK GRANADA Calabasas ca 91302 Calabasas ca 91302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 13-2641992 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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, typed or printed name of registered agent and stie if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE X Defete CR2E034 (10/00) TITLE ☐ Chance Addition LOEB, DAVID S NAME NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-ST-ZIP CALABASAS CA 91302 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE UPSON, MARK NAME STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CITY-ST-7IP Calabasas ca 91302 ☐ Change **Addition** TITLE Telete TITLE BOW, SUSAN E Susan E. Kelsey NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS 4500 Park Granada CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 Calabasas, CA 91302 ☐ Delete TIME ☐ Change ☐ Addition TITLE NAME MCLAUGHLIN, THOMAS K NAME STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA CITY-ST-7IP City-ST-ZIP CALABASAS CA 91302 TIFLE ☐ Change ☐ Delete TITI F Addition NAME MOZILO, ANGELO R NAME STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME KURLAND, STANFORD L NAME STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CALABASAS CA 91302 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 is changed, or on an attachment with garaddress, with all other like empowered.

Susan E. Kelsey

Alakhmond



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., 52nd 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