

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90122 032 ***150.00

UBR 101

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

26745 Malibu Hills Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MH-11

City & State

City & State

Calabasas Hills, CA

4. FEI Number

13-2641992

Applied For

Not Applicable

Zip

Country

Zip

Country

91301

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 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) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **UPSON, MARK**
 CITY-ST-ZIP **4500 PARK GRANADA**
CALABASAS CA 91302

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **KELSEY, SUSAN E**
 CITY-ST-ZIP **4500 PARK GRANADA**
CALABASAS CA 91302

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **MCLAUGHLIN, THOMAS K**
 CITY-ST-ZIP **4500 PARK GRANADA**
CALABASAS CA 91302

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **MOZLO, ANGELO R**
 CITY-ST-ZIP **4500 PARK GRANADA**
CALABASAS CA 91302

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **KURLAND, STANFORD L**
 CITY-ST-ZIP **4500 PARK GRANADA**
CALABASAS CA 91302

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE REQUIRED

Susan E. Kelsey

4/15/02

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # F000000001070

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 nd 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