

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90030 038 ***150.00

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03162005 Chg-P CR2E034 (10/03)

DOCUMENT # F00000001070 1. Entity Name COUNTRYWIDE FINANCIAL CORPORATION					
Principal Place of Business 4500 PARK GRANADA CALABASAS, CA 91302			Mailing Address 5220 LAS VERGENES RD. AC-11 CALABASAS, CA 91302		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 8521 Fallbrook Avenue Suite, Apt. #, etc. WH-11			
City & State		City & State West Hills, California		4. FEI Number 13-2641992	
Zip 91304	Country	Zip 91304	Country Los Angeles	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	Sr.VP&Chief Privacy Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Christine Frye 5220 Las Virgenes Road Calabasas, CA 91302	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KELSEY, SUSAN E 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO MOZILO, ANGELO R 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres.&Chief Operating Off. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Stanford L. Kurland	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gen.Counsel&Corp. Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Susan E. Bow 4500 Park Granada Calabasas, CA 91302	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Susan E. Kelsey</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Susan E. Kelsey, Assistant Secretary			Date <i>Mar 18, 2005</i> Daytime Phone # <i>818 871 5230</i>		

ATTACHMENT

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COUNTRYWIDE FINANCIAL CORPORATION

List of Officers and Directors

DIRECTORS

Jack L. Bruckner	Director
Henry Gabriel Cisneros	Director
Angelo R. Mozilo	Director
Jeffery M. Cunningham	Director
Robert J. Donato	Director
Michael E. Dougherty	Director
Ben M. Enis	Director
Edwin Heller	Director
Stanford Lee Kurland	Director
Martin R. Melone	Director
Robert T. Parry	Director
Oscar Palmer Robertson	Director
Keith P. Russell	Director
Harley Wayne Snyder	Director

OFFICERS

Angelo R. Mozilo	Chairman of the Board & Chief Executive Officer
Stanford Lee Kurland	President & Chief Operating Officer
David A. Spector	Sr. Managing Director, Secondary Marketing
Andrew S. Bielanski	Sr. Managing Director, Marketing

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Michael Domnic Keating	Sr. Managing Director, Global Mortgage Services
Richard De Leo	Sr. Managing Director, Loan Administration
Carlos M. Garcia	Exec. Managing Director, Chief of Banking & Insurance Operations
Marshall M. Gates	Sr. Managing Director, Chief Administrative Officer
Andrew Gissinger, III	Sr. Managing Director, Banking & Insurance Operations
Douglas E. Jones	Sr. Managing Director, President, Institutional Mortgage Servicing Group
Gregory A. Lumsden	Sr. Managing Director, Originations
Anne D. McCallion	Sr. Managing Director, Finance
Thomas Keith MacLaughlin	Sr. Managing Director, Chief Financial Officer
David Sambol	Executive Managing Director, Chief of Mortgage Banking & Capital Markets
Sandor E. Samuels	Senior Managing Director, Chief Legal Officer & Assistant Secretary
Eric P. Sieracki	Sr. Managing Director, Investor Relations & Corporate Development
Jeffrey K. Speakes	Sr. Managing Director & Chief Economist
Mark Upson	Managing Director, Administration
Leora Irene Goren	Managing Director, Human Resources
Christine Frye	Sr. Vice Pres. & Chief Privacy Officer
Susan E. Bow	Managing Director, Gen. Counsel, Corporate & Securities & Corporate Secretary
Susan E. Kelsey	Assistant Secretary
Richard B. Wentz	Assistant Secretary