

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2006 8:00 am
Secretary of State

03-10-2006 90002 006 ***150.00

DOCUMENT # F00000001070

1. Entity Name
COUNTRYWIDE FINANCIAL CORPORATION



Principal Place of Business
**4500 PARK GRANADA
CALABASAS, CA 91302**

Mailing Address
**8521 FALLBROOK AVENUE
WH-11
WEST HILLS, CA 91304**

40027833



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092006 Chg-P CR2E034 (11/05)

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

**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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE **VP** ☐ Delete
NAME **FRYE, CHRISTINE**
STREET ADDRESS **5220 LAS VIRGENES ROAD**
CITY-ST-ZIP **CALABASAS, CA 91302**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **MD/A** ☒ Change ☐ Addition
NAME
STREET ADDRESS **450 American Street**
CITY-ST-ZIP **Simi Valley, CA 93065**

TITLE **5220 Las Virgenes Road** ☒ Change ☐ Addition
NAME
STREET ADDRESS **Calabasas, CA 91302**
CITY-ST-ZIP

TITLE **D/CB/CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P/COO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP/CPO** ☒ Change ☐ Addition
NAME
STREET ADDRESS **6303 Owensmouth Avenue, 11th Floor**
CITY-ST-ZIP **Woodland Hills, CA 91367**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: **Susan E. Kelsey**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Assistant Secretary

3/7/06

(818) 871-5230

Date

Daytime Phone #

ATTACHMENT

40027859



Countrywide®

HOME LOANS

8521 FALLBROOK AVE, MS WH-11
WEST HILLS, CA 91304

(818) 316-8000

(818) 316-8752 FAX

VIA Fed-Ex 2Day

March 7, 2006

State of Florida
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
(850) 245-6056

Re: 2006 for Profit Corporation Annual Report for:
Document # F000000001070
Countrywide Financial Corporation

To Whom It May Concern:

Enclosed is the 2006 for Profit Corporation Annual Report for Countrywide Financial Corporation, and a check (#0005372014) in the amount of \$150.00 to cover the renewal fee, and a List of Officers and Directors.

Please accept this letter as notification of our new mailing address. (See below)

Countrywide Home Loans, Inc.
Attn: Licensing Department
8521 Fallbrook Avenue, WH-11
West Hills, CA 91302

If you have any questions or require additional information, please do not hesitate to call me directly at 818-316-8451.

Sincerely,

Cordelia Henry
Licensing Specialist

Enclosures

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COUNTRYWIDE FINANCIAL CORPORATION
List of Officers and Directors

DIRECTORS

¹ Jack L. Bruckner	Director Emeritus
¹ Henry Gabriel Cisneros	Director
¹ Angelo R. Mozilo	Director
¹ Jeffery M. Cunningham	Director
¹ Robert J. Donato	Director
¹ Michael E. Dougherty	Director
¹ Ben M. Enis	Director
¹ Edwin Heller	Director
¹ Stanford Lee Kurland	Director
¹ Martin R. Melone	Director
¹ Robert T. Parry	Director
¹ Oscar Palmer Robertson	Director
¹ Keith P. Russell	Director
¹ Harley Wayne Snyder	Director
¹ Kathleen Brown	Director

OFFICERS

¹ Angelo R. Mozilo	Chairman of the Board & Chief Executive Officer
¹ Stanford Lee Kurland	President & Chief Operating Officer
¹ David A. Spector	Sr. Managing Director, Secondary Marketing
¹ Andrew S. Bielanski	Sr. Managing Director, Marketing
¹ Michael D. Keating	Sr. Managing Director, Global Operations

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² Carlos M. Garcia	Exec. Managing Director, Chief of Banking & Insurance Operations
¹ Marshall M. Gates	Sr. Managing Director, Chief Administrative Officer
¹ Andrew Gissing, III	Sr. Managing Director, Chief Production Officer
³ Douglas E. Jones	Sr. Managing Director, President, Institutional Mortgage Servicing Group
⁴ Gregory A. Lumsden	Sr. Managing Director, President, Full Spectrum Lending, Inc.
¹ Anne D. McCallion	Sr. Managing Director, Finance
¹ David Sambol	Executive Managing Director, Chief of Mortgage Banking & Capital Markets
¹ Sandor E. Samuels	Senior Managing Director, Chief Legal Officer & Assistant Secretary
¹ Eric P. Sieracki	Sr. Managing Director, Chief Financial Officer
¹ Jeffrey K. Speakes	Sr. Managing Director & Chief Economist
⁵ Mark Upson	Managing Director, Administration
¹ Leora Irene Goren	Managing Director, Chief Human Resources Officer
⁶ Christine Frye	Sr. Vice Pres. & Chief Privacy Officer
¹ Susan E. Bow	Sr. Managing Director, General Counsel, Corporate & Securities & Corporate Secretary
⁷ Susan E. Kelsey	Assistant Secretary
⁷ Richard B. Wentz	Sr. Managing Director, General Counsel, Mortgage Banking Operations, Chief Ethics Officer and Assistant Secretary

Business Address:

- ¹ 4500 Park Granada, Calabasas, CA 91302
- ² 225 W. Hillcrest Drive, Thousand Oaks, CA 91360
- ³ 8511 Fallbrook Avenue, West Hills, CA 91304
- ⁴ 35 N. Lake Avenue, Pasadena, CA 91101
- ⁵ 450 American Street, Simi Valley, CA 93065
- ⁶ 6303 Owensmouth Avenue, 11th Floor, Woodland Hills, CA 91367
- ⁷ 5220 Las Virgenes Road, Calabasas, CA 91302