

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90168 030 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F00000001070			
1. Entity Name: COUNTRYWIDE FINANCIAL CORPORATION			
Principal Place of Business: 4500 PARK GRANADA CALABASAS, CA 91302		Mailing Address: 8521 FALLBROOK AVENUE VH-11 WEST HILLS, CA 91304	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 13-2641992		Application For: ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		03262008 Chg-P CR2E034 (12/06)	
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		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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 must be printed name of registered agent and title of officer. (NOTE: Registered Agent must be printed in block letters.)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing: Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MDA UPSON, MARK 450 AMERICAN WAY SIMI VALLEY, CA 93065 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM KELSEY, SUSAN E 5220 LAS VIRGENES RD CALABASAS, CA 91302 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCB MOZILLO, ANGELO R 4500 PARK GRANADA CALABASAS, CA 91302 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOO SAMBOL, DAVID 4500 PARK GRANADA CALABASAS, CA 91302 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCPO FRYE, CHRISTINE 6303 OWNESMOUTH AVE 11TH FLOOR WOODLAND HILLS, CA 91367 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 2900 Madera Road Simi Valley, CA 93065
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS STARK, DEREK 4500 PARK GRANADA CALABASAS, CA 91302 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption 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:  Derek Stark, Assistant Secretary		4-21-2008	