

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90090 002 ***150.00

DOCUMENT # F00000001070

1. Entity Name
COUNTRYWIDE FINANCIAL CORPORATION



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

Mailing Address
**26745 MALIBU HILLS RD.
MH-LL
CALABASAS HILLS CA 91301**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

TITLE **DP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

Susan Kelsey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90043949

#F0000000 1070

COUNTRYWIDE FINANCIAL CORPORATION
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
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
Richard B. Wentz	Asst. Sect.	4500 Park Granada Calabasas, CA 91302
Susan Bow	Asst. Sect.	4500 Park Granada Calabasas, CA 91302