

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 91153 019 \*\*\*150.00

**DOCUMENT # F00000003679**

1. Entity Name  
**COUNTRYWIDE GP, INC.**

Principal Place of Business <b>4500 PARK GRANADA, CH-11          CALABASAS CA 91302</b>	Mailing Address <b>4500 PARK GRANADA, CH-11          CALABASAS CA 91302</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>95-4498513</b>	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CORPORATION SERVICE COMPANY          1201 HAYS STREET          TALLAHASSEE FL 32301-2525</b>			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	<b>FL</b>	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAILEY, STEVE		NAME	Stanford L. Kurland	
STREET ADDRESS	400 COUNTRYWIDE WAY		STREET ADDRESS	4500 Park Granada	
CITY-ST-ZIP	SIMI VALLEY CA 93065		CITY-ST-ZIP	Calabasas, CA	
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE	VP/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BANDUCCI, ANNE K		NAME	Jennifer Sandefur	
STREET ADDRESS	4500 PARK GRANADA CH-11		STREET ADDRESS	4500 Park Granada	
CITY-ST-ZIP	CALABASAS CA 93021		CITY-ST-ZIP	Calabasas, Ca 91302	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EASTMAN, NANCY		NAME	Sandor E. Samuels	
STREET ADDRESS	6400 LEGACY DRIVE		STREET ADDRESS	4500 Park Granada	
CITY-ST-ZIP	PLANO TX 75024		CITY-ST-ZIP	Calabasas, CA 9132	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GANGI, VINCENT R		NAME	Glenda J. Daniel	
STREET ADDRESS	400 COUNTRYWIDE WAY		STREET ADDRESS	4500 Park Granada	
CITY-ST-ZIP	SIMI VALLEY CA 93065		CITY-ST-ZIP	Calabasas, CA 91302	
TITLE	COO	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANUEL GARCIA, CARLOS		NAME	Carlos M. Garcia	
STREET ADDRESS	4500 PARK GRANADA		STREET ADDRESS	4500 Park Granada	
CITY-ST-ZIP	CALABASAS CA 91302		CITY-ST-ZIP	Calabasas, CA 91302	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GUIDICI, LAURA		NAME	Angelo R. Mozilo	
STREET ADDRESS	6400 LEGACY DRIVE		STREET ADDRESS	4500 Park Granada	
CITY-ST-ZIP	PLANO TX 75024		CITY-ST-ZIP	Calabasas, CA 9132	

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: Glenda J. Daniel **Glenda J. Daniel** 4/27/01 **(818) 225-3357**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**COUNTYWIDE GP, INC.**  
*List of Officers and Directors*

**Directors**

Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Carlos M. Garcia	Director	4500 Park Granada Calabasas, CA 91302
Angelo R. Mozilo	Director	4500 Park Granada Calabasas, CA 91302
David Sambol	Director	4500 Park Granada Calabasas, CA 91302

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**Directors**

Stanford L. Kurland	President/CEO	4500 Park Granada Calabasas, CA 91302
Jennifer S. Sandefur	EVP/Treasurer	4500 Park Granada Calabasas, CA 91302
Thomas K. McLauhlin	CFO	4500 Park Granada Calabasas, CA 91302
Sandor E. Samuels	Secretary	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	Asst. Secretary	4500 Park Granada Calabasas, CA 91302