

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
**4500 PARK GRANADA, CH-11
CALABASAS CA 91302**

Mailing Address
**4500 PARK GRANADA, CH-11
CALABASAS CA 91302**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-4498513**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Delete
NAME **BAILEY, STEVE**
STREET ADDRESS **400 COUNTRYWIDE WAY**
CITY-ST-ZIP **SIMI VALLEY CA 93065**

TITLE ☐ Change ☒ Addition
NAME **Stanford L. Kurland**
STREET ADDRESS **4500 Park Granada**
CITY-ST-ZIP **Calabasas, CA**

TITLE **AS** ☒ Delete
NAME **BANDUCCI, ANNE K**
STREET ADDRESS **4500 PARK GRANADA CH-11**
CITY-ST-ZIP **CALABASAS CA 93021**

TITLE **VP/T** ☐ Change ☒ Addition
NAME **Jennifer Sandefur**
STREET ADDRESS **4500 Park Granada**
CITY-ST-ZIP **Calabasas, Ca 91302**

TITLE **V** ☒ Delete
NAME **EASTMAN, NANCY**
STREET ADDRESS **6400 LEGACY DRIVE**
CITY-ST-ZIP **PLANO TX 75024**

TITLE **S** ☐ Change ☒ Addition
NAME **Sandor E. Samuels**
STREET ADDRESS **4500 Park Granada**
CITY-ST-ZIP **Calabasas, CA 9132**

TITLE **V** ☒ Delete
NAME **GANGI, VINCENT R**
STREET ADDRESS **400 COUNTRYWIDE WAY**
CITY-ST-ZIP **SIMI VALLEY CA 93065**

TITLE **AS** ☐ Change ☒ Addition
NAME **Glenda J. Daniel**
STREET ADDRESS **4500 Park Granada**
CITY-ST-ZIP **Calabasas, CA 91302**

TITLE **COO** ☐ Delete
NAME **MANUEL GARCIA, CARLOS**
STREET ADDRESS **4500 PARK GRANADA**
CITY-ST-ZIP **CALABASAS CA 91302**

TITLE **D** ☒ Change ☐ Addition
NAME **Carlos M. Garcia**
STREET ADDRESS **4500 Park Granada**
CITY-ST-ZIP **Calabasas, CA 91302**

TITLE **V** ☒ Delete
NAME **GUIDICI, LAURA**
STREET ADDRESS **6400 LEGACY DRIVE**
CITY-ST-ZIP **PLANO TX 75024**

TITLE **D** ☐ Change ☒ Addition
NAME **Angelo R. Mozilo**
STREET ADDRESS **4500 Park Granada**
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenda J. Daniel

Date

Daytime Phone #

4/27/01 (818) 225-3357

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