

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006463

FILED
Apr 21, 2009
Secretary of State

Entity Name: COUNTRYWIDE MANAGEMENT CORPORATION

Current Principal Place of Business:

4500 PARK GRANADA, CH-11
CALABASAS, CA 91302

New Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302

Current Mailing Address:

8521 FALLBROOK AVENUE
WH-11
WEST HILLS, CA 91304

New Mailing Address:

8521 FALLBROOK AVENUE
CA9-902-02-01
WEST HILLS, CA 91304

FEI Number: 95-4251647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 333242525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: ALLEN, BLAIR
Address: 27001 AGOURA ROAD SUITE 200
City-St-Zip: CALABASAS HILLS, CA 91301

Title: D () Delete
Name: GISSINGER III, ANDREW
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: P () Delete
Name: HALE, BRIAN
Address: 6400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: S () Delete
Name: GUERRY, JOHN D
Address: 5200 LAS VIRGENES ROAD
City-St-Zip: CALABASAS, CA 91302

Title: T () Delete
Name: SMITH, STEPHEN W
Address: 6400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: AS (X) Delete
Name: QUEEN, CAROL
Address: 8521 FALLBROOK AVE WH-11
City-St-Zip: WEST HILLS, CA 91304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUFFIE, CRAIG A
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: D&T (X) Change () Addition
Name: HOBBY, GREG
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: SEC (X) Change () Addition
Name: LINGDREN, DEVRA
Address: 400 COUNTRYWIDE WAY
City-St-Zip: SIMI VALLEY, CA 93065

Title: AS (X) Change () Addition
Name: MURPHY, PAMELA
Address: 8521 FALLBROOK AVENUE
City-St-Zip: WEST HILLS, CA 91304

Title: D (X) Change () Addition
Name: ELBAUM, MARK E
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA MURPHY

AS

04/21/2009

Electronic Signature of Signing Officer or Director

Date