

# 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