

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003308

FILED
Apr 16, 2009
Secretary of State

Entity Name: COUNTRYWIDE COMMERCIAL REAL ESTATE FINANCE, INC.

Current Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302

New Principal Place of Business:

Current Mailing Address:

8521 FALLBROOK AVE, WH-11
WEST HILLS, CA 91304

New Mailing Address:

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

FEI Number: 20-0931829

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
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JASEY, JOHN
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: T () Delete
Name: HIVELEY, STEVEN E
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: EVP () Delete
Name: LIU, PAUL T
Address: 4500 PRK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: P () Delete
Name: KRIPALANI, RANJIT M
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: MD (X) Delete
Name: DE LIBAN, NANCY
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: A T (X) Change () Addition
Name: KREFTING, CAROL
Address: 31303 AGOURA ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: PRES (X) Change () Addition
Name: LAPIANA, KAREN
Address: 214 NORTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28255

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

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

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

04/16/2009

Electronic Signature of Signing Officer or Director

Date