

# 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: HIVELY, 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