

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 03, 2001 8:00 am**
Secretary of State

05-03-2001 91153 015 ***150.00

DOCUMENT # F93000004646

1. Entity Name

COUNTRYWIDE CAPITAL MARKETS, INC.

Principal Place of Business

**4500 PARK GRANADA
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 **95-4454284**

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
SSTE 105
TALLAHASSEE FL 32301**

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 State10. 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 **CFOD** ☐ Delete
NAME **GARCIA, CARLOS M**
STREET ADDRESS **6037 JOHN MUIR**
CITY-ST-ZIP **HIDDEN HILLS CA 91302**TITLE **D** ☒ Change ☐ Addition
NAME **Carlos M. Garcia**
STREET ADDRESS **4500 Park Granada**
CITY-ST-ZIP **Calabasas, CA 91302**TITLE **AS** ☒ Delete
NAME **BOW, SUSAN E**
STREET ADDRESS **10219 BIANCA AVENUE**
CITY-ST-ZIP **NORTHRIDGE CA 91325**TITLE **P** ☐ Change ☒ Addition
NAME **Ranjit Kripalani**
STREET ADDRESS **4500 Park Granada**
CITY-ST-ZIP **Calabasas, CA 91320**TITLE **D** ☐ Delete
NAME **BARTLETT, KEVIN W**
STREET ADDRESS **29131 CLIFFSDALE DRIVE**
CITY-ST-ZIP **MALIBU CA 90265**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **KURLAND, STANFORD L**
STREET ADDRESS **6005 WULLIAM BENT ROAD**
CITY-ST-ZIP **HIDDEN HILLS CA 91302**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Delete
NAME **LOEB, DAVID S**
STREET ADDRESS **2736 SILVERTON WAY**
CITY-ST-ZIP **SPARKS NV 89436**TITLE **CEO** ☐ Change ☒ Addition
NAME **Steve Hively**
STREET ADDRESS **4500 Park Granada**
CITY-ST-ZIP **Calabasas, CA 9132**TITLE **D** ☐ Delete
NAME **SAMBOL, DAVID N**
STREET ADDRESS **23807 LONG VALLEY ROAD**
CITY-ST-ZIP **HIDDEN HILLS CA 91302**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenda J. Daniel

Date

4/27/01**(818) 225-3357**

Daytime Phone #

CR2E034 (10/00)

COUNTRYWIDE CAPITAL MARKETS, INC.
*List of Officers and Directors***Directors**

Angelo R. Mozilo	Director	4500 Park Granada Calabasas, CA 91302
Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
David Sambol	Director	4500 Park Granada Calabasas, CA 91302
Carlos M. Garcia	Director	4500 Park Granada Calabasas, CA 91302
Kevin W. Barlett	Director	4500 Park Granada Calabasas, CA 91302

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80046911**Officers**

Ranjit Kripalani	President	4500 Park Granada Calabasas, CA 91302
Michael Moore	SEVP	4500 Park Granada Calabasas, CA 91302
Steve Hively	CFO	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	Asst. Sect.	4500 Park Granada Calabasas, CA 91302