


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90030 037 ***150.00

DOCUMENT # F93000004646	
1. Entity Name COUNTRYWIDE CAPITAL MARKETS, INC.	

Principal Place of Business 4500 PARK GRANADA CALABASAS, CA 91302	Mailing Address 5220 LAS VIRGENES RD. AC-11 CALABASAS, CA 91302
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 8521 Fallbrook Avenue - WH-11 City & State West Hills, California Zip 91304	Country Los Angeles
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40042166



03152005 Chg-P CR2E034 (10/03)

4. FEI Number 95-4454284	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST SSTE 105 TALLAHASSEE, FL 32301	
7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPECTOR, DAVID 4500 PARK GRANADA CALABASAS, CA 91320 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRIPALANI, RANJIT 4500 PARK GRANADA CALABASAS, CA 91320 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KURLAND, STANFORD L 6005 WULLIAM BENT ROAD HIDDEN HILLS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HIVELY, STEVEN 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SAMBOL, DAVID N 4500 PARK GRANADA HIDDEN HILLS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		Assistant Secretary Teresa C. Palma 8521 Fallbrook Avenue , WH-11 West Hills, CA 91304	

12. 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 10 or Block 11 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
Teresa C. Palma, Assistant Secretary

March 17, 2005 (818)316-8432
Date Daytime Phone #

ATTACHMENT

40042166

#F93000004646

COUNTRYWIDE CAPITAL MARKETS, INC.

List of Officers and Directors

Directors

Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
David Sambol	Director	4500 Park Granada Calabasas, CA 91302
Ranjit Kripalani	Director	4500 park Grananda Calabasas, CA 91302

Officers

Ranjit Kripalani	President	4500 Park Granada Calabasas, CA 91302
Steven Tannehill	Exec. Vice President	4500 Park Granada Calabasas, CA 91302
David Sambol	CEO	4500 Park Granada Calabasas, CA 91302
Steven Hively	CFO	4500 Park Granada Calabasas, CA 91302
Paul T. Liu	Secretary	5220 Las Virgenes Road Calabasas, CA 91302
Glenda J. Daniel	Asst. Secretary	5220 Las Virgenes Road Calabasas, CA 91302
Teresa C. Palma	Asst. Secretary	8521 Fallbrook Avenue West Hills, CA 91304