

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2007 8:00 am
Secretary of State

02-28-2007 90005 045 ***150.00

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1. Entity Name
COUNTRYWIDE CAPITAL MARKETS, INC.



40025630



Principal Place of Business
4500 PARK GRANADA
CALABASAS, CA 91302 US

Mailing Address
8521 FALLBROOK AVENUE
WH-11
CANOGA PARK, CA 91304 US

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

02052007 Chg-P CR2E034 (12/06)

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
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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SPECTOR, DAVID	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS, CA 91302	
TITLE	D	<input type="checkbox"/> Delete
NAME	KRIPALANI, RANJIT	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS, CA 91320	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KURLAND, STANFORD L	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	HIDDEN HILLS, CA 91302	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	HIVELY, STEVEN	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS, CA 91302	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	SAMBOL, DAVID N	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	HIDDEN HILLS, CA 91302	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	PALMA, THERESA C	
STREET ADDRESS	8521 FALLBROOK AVE WH-11	
CITY-ST-ZIP	WEST HILLS, CA 91304	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COUCH JR, J. GRANT	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS, CA 91302	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	ASSISTANT SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	QUEEN, CAROL	
STREET ADDRESS	8521 FALLBROOK, WH-11	
CITY-ST-ZIP	WEST HILLS, CA 91304	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, and all other like empowered.

SIGNATURE: Carol Queen, Assistant Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/20/2007

(818) 316-8436

Date

Daytime Phone #