

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90253 032 ***150.00

DOCUMENT # F98000000529 1. Entity Name COUNTRYWIDE INSURANCE SERVICES, INC.					
Principal Place of Business 4500 PARK GRANADA CALABASAS, CA 91302			Mailing Address 26745 MALIBU HILLS ROAD MH-11 CALABASAS HILLS, CA 91301		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 5220 Las Virgenes RD Suite, Apt. #, etc. AC-11 City & State Calabasas CA Zip 91302 Country Los Angeles			
4. FEI Number 95-4662705		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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	PD PHILLIPS, STEVEN 994 FLOWER GLEN ROAD SIMI VALLEY, CA 93065	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS, CA 91302	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS, CA 91302	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT CAMPAGNA, RICHARD 450 AMERICA STREET SIMI VALLEY, CA 93065	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS, CA 91302	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATES, MARSHALL 4500 PARK GRANADA CALABASAS, CA 91302	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kenneth Mertzel 994 Flower Glen Road Simi Valley, CA 93065	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sharon Hallett 994 Flower Glen Road Simi Valley, CA 93065	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Thomas Matthew Scrivener 3349 Michelson Drive # 200 Irvine, CA 92612	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Andrew Bielanski 4500 Park Granada Calabasas, CA 91302	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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: _____		April 22, 2004 (818)871-4858			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>			

Attachment

#F9800000529

COUNTRYWIDE INSURANCE SERVICES, INC.

List of Officers and Directors

Directors

Andrew S. Bielanski	Director	4500 Park Granada Calabasas, CA 91302
Carlos M. Garcia	Director	4500 Park Granada Calabasas, CA 91302
Marshall M. Gates	Director	4500 Park Granada Calabasas, CA 91302
Andrew Gissinger III	Director	3349 Michelson Drive, #200 Irvine, CA 92612
Richard S. Lewis	Director	3349 Michelson Drive, #200 Irvine, CA 92612
Kenneth Mertzel	Director	994 Flower Glen Road Simi Valley, CA 93065
Sandor E. Samuels	Director	4500 Park Granada Calabasas, CA 91302

Officers

Kenneth L. Mertzel	President	994 Flower Glen Road Simi Valley, CA 93065
Gregory R. McElroy	EVP	994 Flower Glen Road Simi Valley, CA 93065
Sharon Hallett	SVP, Secretary, General Counsel	994 Flower Glen Road Simi Valley, CA 93065
Thomas S. Scrivener	Treasurer	3349 Michelson Drive, #200 Irvine, CA 92612
Teresa C. Palma	Asst. Secretary	5220 Las Virgenes Road Calabasas, CA 91302