2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F98000000529 DOCUMENT



FILED

Mar 24, 2003 8:00 am \$ Secretary of State 1. Entity Name 03-24-2003 90164 004 ***150.00 COUNTRYWIDE INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 4500 PARK GRANADA 26745 MALIBU HILLS ROAD CALABASAS CA 91302 MH-11 CALABASAS HILLS CA 91301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 95-4662705 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition PHILLIPS, STEVEN NAME NAME 994 FLOWER GLEN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIMI VALLEY CA 93065 CITY-ST-7IP SVP SVP TITLE Delete X7 Change ☐ Addition Sandor E. Samuels NAME KELSEY, SUSAN E NAME 4500 Park Granada 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALABASAS CA 91302 Calabasas, CA 91302 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAMUELS, SANDOR E STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-ST-ZIP CALABASAS CA 91302 CJTY - ST - ZIE TITLE **EVPT** ☐ Delete TITLE ☐ Change Addition CAMPAGNA, RICHARD NAME NAME STREET ADDRESS **450 AMERICA STREET** STREET ADDRESS CITY-ST-ZIP SIMI VALLEY CA 93065 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KURLAND, STANFORD L NAME STREET ADDRESS 4500 PARK GRANADA STREET ADDRESS CITY-ST-ZIP CALABASAS CA 91302 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GATES, MARSHALL NAME NAME 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

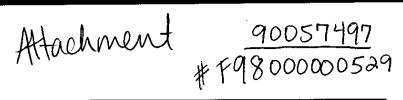
SIGNATURE:

CITY-ST-ZIP

CALABASAS CA 91302



Daytime Phone #



COUNTRYWIDE INSURANCE SERVICES, INC.

List of Officers and Directors

Directors

Stanford L. Kurland

Director

4500 Park Granada Calabasas, CA 91302

Marshall M. Gates

Director

4500 Park Granada Calabasas, CA 91302

Andrew S. Bielanski

Director

4500 Park Granada Calabasas, CA 91302

Sandor E. Samuels

Director

4500 Park Granada

Calabasas, CA 91302

Steven D. Phillips

Director

994 Flower Glen Road

Simi Valley, CA 93065

Carlos M. Garcia

Director

4500 Park Granada Calabasas, CA 91302

Andrew Gissinger III

Director

3349 Michelson Dr. Ste 200

Irvine, CA 92612

Officers

Steven D. Phillips

Managing Dir. /President

994 Flower Glen Road Simi Valley, CA 93065

Sandor E. Samuels

SVP

4500 Park Granada Calabasas, CA 91302

Richard Campagna

EVP/Treasurer

450 American Street Simi Valley, CA 93065

Sharon Hallett

SVP/Secretary/General Counsel

994 Flower Glen Road Simi Valley, CA 93065

Glenda J. Daniel

Asst. Secretary

4500 Park Granada Calabasas, CA 91302