

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90051 008 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000005962

1. Corporation Name

COUNTRYWIDE INVESTMENTS, INC.

Principal Place of Business

**312 WALNUT STREET 21ST FLOOR
CINCINNATI OH 45202**

Mailing Address

**312 WALNUT STREET 21ST FLOOR
CINCINNATI OH 45202**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1998

4. FEI Number

31-0846576

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **4500 Park Granada**

22 City & State

27 **CH-11**
City & State

23 Zip Country

28 **Calabasas, CA**

24 Zip **25** Country

29 **91302** **30** Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CSC
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **MOZIO, ANGELO R**
CITY-ST-ZIP **4500 PARK GRANADA**
CALABASAS CA 91302

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **BIELANSKI, ANDREW S**
CITY-ST-ZIP **4500 PARK GRANADA**
CALABASAS CA 91302

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **BOONE, THOMAS H**
CITY-ST-ZIP **4500 PARK GRANADA**
CALABASAS CA 91302

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **GATES, MARSHALL M**
CITY-ST-ZIP **4500 PARK GRANADA**
CALABASAS CA 91302

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **DCEO**
STREET ADDRESS **LESHNER, ROBERT H**
CITY-ST-ZIP **312 WALNUT STREET**
CINCINNATI OH 45202

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **EVP**
STREET ADDRESS **HORTZ, WILLIAM E**
CITY-ST-ZIP **312 WALNUT STREET**
CINCINNATI OH 45202

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Date

Daytime Phone #

[Signature] **4/28/99** **1818/525-3357**

CR2E034 (11/98)

Directors, Officers Report

Countrywide Investments, Inc.

554641-90051-8
F98000005962

Monday, April 26, 1999

DIRECTORS

Andrew Stanley Bielanski

Director

Birth Date: Sunday, May 06,
1951

Primary Address: 8005 Gonzaga Avenue
Los Angeles, CA 90045

Thomas Hood Boone

Director

Birth Date: Saturday, April 09,
1955

Primary Address: 4163 Oak Place Drive
Thousand Oaks, CA 91362
USA

Marshall McQuinnon Gates

Director

Birth Date: Monday, January 28,
1952

Primary Address: 4650 Valley Spring Drive
Westlake Village, CA 91362
USA

Robert H. Leshner

Director

Birth Date:

Primary Address: 3437 Aston Place
Cincinnati, Ohio 45241 USA

Angelo Robert Mozilo

Director

Birth Date: Friday, December
16, 1938

Primary Address: 3059 Country Club Drive
Glendale, CA 91208

OFFICERS

William J. Adams

Assistant Vice President-Graphics & Design Manager

Birth Date:

Primary Address: None given

Susan E. Bow

Assistant Secretary

Birth Date:

Primary Address: 10219 Bianca Avenue
Northridge, California 91325

Robert G. Dorsey

First Vice President & Treasurer

Birth Date:

Primary Address: None given

Susan F. Flischel

First Vice President-Chief Investment Officer-Equities

Birth Date:

Countrywide Investments, Inc.

554641-90051-8
F98000005962

Primary Address:	None given	
Ronald J. Fox		Senior Vice Presidents-Investments
		Birth Date:
Primary Address:	None given	
John J. Goetz		First Vice President-Chief Investment Officer-Fixed Income
		Birth Date:
Primary Address:	None given	
Michele Hawkins		Assistant Vice President-Compliance
		Birth Date:
Primary Address:	None given	
William E. Hartz		Executive Vice President & Director of Sales
		Birth Date:
Primary Address:	None given	
Sharon L. Karp		First Vice President - Marketing
		Birth Date:
Primary Address:	None given	
Robert H. Leshner		President & Chief Executive Officer
		Birth Date:
Primary Address:	3437 Aston Place Cincinnati, Ohio 45241 USA	
Angelo Robert Mozilo		Chairman of the Board
		Birth Date: Friday, December 16, 1938
Primary Address:	3059 Country Club Drive Glendale, CA 91208	
Maryellen Peretzky		Senior Vice President and Chief Operating Officer
		Birth Date:
Primary Address:	None given	
Timothy M Roesch		Assistant Vice President-Systems Manager
		Birth Date:
Primary Address:	None given	
Sandor Eli Samuels		Assistant Secretary
		Birth Date: Friday, August 22, 1952
Primary Address:	17527 Embassy Drive Encino, California 91316	
Elizabeth A. Santen		Assistant Secretary
		Birth Date:
Primary Address:	None given	
John F. Splain		First Vice President, Secretary, General Counsel
		Birth Date:
Primary Address:	None given	
Margaret D Weinblatt		First Vice President-Chief Investment Officer-Fixed Income

Countrywide Investments, Inc.

554641-90051-8
F9800000 5962

Primary Address: None given

Birth Date:

Scott Weston

Assistant Vice President - Investments

Primary Address: None given

Birth Date:

Terrie Wiedenheft

First Vice President & Chief Financial Officer

Primary Address: None given

Birth Date: