

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004579

1. Entity Name

COUNTRYWIDE SECURITIES CORPORATION

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90135 046 ***150.00

Principal Place of Business
4500 PARK GRANADA, MALL STOP: CH-143A
CALABASAS CA 91302

Mailing Address
4500 PARK GRANADA, MALL STOP: CH-143A
CALABASAS CA 91302-1613

2. Principal Place of Business
4500 Park Granada

3. Mailing Address
4500 Park Granada

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CH-11

City & State
Calabasas, CA

City & State
Calabasas, CA

4. FEI Number
95-3667085

Applied For
Not Applicable

Zip
91302

Country
US

Zip
91302

Country
US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MOZILO, ANGELO R 4500 PARK GRANADA CALABASAS CA 91302	- ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SAMBOL, DAVID 4500 PARK GRANADA CALABASAS CA 91302	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRIES, JULIANNE M 4500 PARK GRANADA CALABASAS CA 91302	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Dale Ledbetter 4500 Park Granada Calabasas, CA 91302	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIVELY, STEVEN E 4500 PARK GRANADA CALABASAS CA 91302	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Steven E. Hively 4500 Park Granada Calabasas, CA 91302	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KRIPALANI, RANJIT M 4500 PARK GRANADA CALABASAS CA 91302	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEDBETTER, ANDREW D 4500 PARK GRANADA CALABASAS CA 91302	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 11 or Block 12 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 #

CR2E034 (9/99)

COUNTRYWIDE SECURITIES CORPORATION
*List of Officers and Directors***Directors**

David Sambol	Director	4500 Park Granada Calabasas, CA 91302
Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Dale Ledbetter	Director	4500 Park Granada Calabasas, CA 91302
Kevin W. Bartlett	Director	4500 Park Granada Calabasas, CA 91302

Officers

David Sambol	President/CEO	4500 Park Granada Calabasas, CA 91302
Dale Ledbetter	EVP	4500 Park Granada Calabasas, CA 91302
Susan E. Bow	Secretary	4500 Park Granada Calabasas, CA 91302
Steven Hively	SVP/CFO	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	Asst. Secretary	4500 Park Granada Calabasas, CA 91302