

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000004579**

1. Entity Name

COUNTRYWIDE SECURITIES CORPORATION**FILED**
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90070 014 ***150.00

Principal Place of Business

**4500 PARK GRANADA
CALABASAS CA 91302**

Mailing Address

**4500 PARK GRANADA
CH-11
CALABASAS CA 91302**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-3667085**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$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

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SAMBOL, DAVID 4500 PARK GRANADA CALABASAS CA 91302 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEDBETTER, DALE 4500 PARK GRANADA CALABASAS CA 91302 ☒ Delete
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	VT HIVELY, STEVEN E 4500 PARK GRANADA CALABASAS CA 91302 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Stanford L. Kurland 4500 Park Granada Calabasas, CA 91302 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CFO Steve Hively 4500 Park Granada Calabasas, CA 91302 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kevin Bartlett 4500 Park Granada Calabasas, CA 91302 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Glenda J. Daniel 4500 Park Granada Calabasas, CA 91302 ☐ Change ☐ Addition
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

Glenda J. Daniel

Date

4/19/01**(818) 225-3357**

Daytime Phone #

CR2E034 (10/00)

Attachments

955887

#P9000004579

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
Kevin W. Bartlett	Director	4500 Park Granada Calabasas, CA 91302

Officers

Ranjit Kripalani	President	4500 Park Granada Calabasas, CA 91302
Steven Hively	EVP/CFO	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	Asst. Secretary	4500 Park Granada Calabasas, CA 91302