

NOTE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
A OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1997 SEP 29 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33166 (0)

1. Corporation Name

COUNTRYWIDE SERVICING EXCHANGE, INCORPORATED



Principal Place of Business

155 N. LAKE AVE.,
PASADENA CA 91101

Mailing Address

155 N. LAKE AVE.,
PASADENA CA 91101

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/12/1991	3a. Date of Last Report 05/01/1996
4. FEI Number 95-4260233	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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 4600 PARK GRANADA BLVD. Suite, Apt. #, etc.	26 4500 Park Granada Blvd. Suite, Apt. #, etc.
22 City & State CALABASAS, CA	27 City & State CALABASAS, CA
23 Zip 91302	28 Zip 91302
25 Country U.S.	30 Country U.S.

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0602 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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	C 0000023088401
NAME	MOZIO, ANGELO
STREET ADDRESS	155 N. LAKE AVE. ****550.00 ****550.00
CITY-ST-ZIP	PASADENA CA
TITLE	VC ☐ DELETE
NAME	KURLAND, STANFORD L.
STREET ADDRESS	155 N. LAKE AVE.
CITY-ST-ZIP	PASADENA CA
TITLE	P ☐ DELETE
NAME	SAMBOL, DAVID
STREET ADDRESS	155 N. LAKE AVE.
CITY-ST-ZIP	PASADENA CA
TITLE	SV ☐ DELETE
NAME	MACK, DAVID
STREET ADDRESS	155 N LAKE AVE
CITY-ST-ZIP	PASADENA CA 91101
TITLE	S ☐ DELETE
NAME	SAMUELS, SANDOR E
STREET ADDRESS	155 N LAKE AVE
CITY-ST-ZIP	PASADENA CA 91101
TITLE	D ☐ DELETE
NAME	LOEB, DAVID S.
STREET ADDRESS	155 N LAKE AVE
CITY-ST-ZIP	PASADENA CA

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
1.1 TITLE	10/01/97-01077-018
1.2 NAME	****550.00 ****550.00
1.3 STREET ADDRESS	4500 PARK GRANADA BLVD,
1.4 CITY-ST-ZIP	CALABASAS, CA 91302
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	4500 PARK GRANADA BLVD.
2.4 CITY-ST-ZIP	CALABASAS, CA 91302
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	4500 PARK GRANADA BLVD.
3.4 CITY-ST-ZIP	CALABASAS, CA 91302
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	4500 PARK GRANADA BLVD.
4.4 CITY-ST-ZIP	CALABASAS, CA 91302
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	4500 PARK GRANADA BLVD.
5.4 CITY-ST-ZIP	CALABASAS, CA 91302
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	4500 PARK GRANADA BLVD.
6.4 CITY-ST-ZIP	CALABASAS, CA 91302

14. I do 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.

SIGNATURE:

[Signature]

8-26-97

818-225-3057

CR2E034 (4/97)

(2)

rs, Officers, etc.

Countrywide Servicing Exchange

Tuesday, August 26, 1997

DIRECTORS: Currently Authorized: 8
Comment:

Min: 5

Max: 9

Quorum: 0

Kevin W. Bartlett	Director
Robert W. Berta, Jr.	Director
Raymond L. Dinius	Director
Carlos M. Garcia	Director
Stanford L. Kurland	Director (Vice Chairman)
David S. Loeb	Director
Angelo R. Mozilo	Director (Chairman)
David Sambol	Director

OFFICERS:

Raymond L. Dinius	Executive Vice President
Stanford L. Kurland	Vice Chairman & Chief Financial Officer
David Mack	Senior Vice President
David Sambol	President & Chief Executive Officer
Sandor E. Samuels	Secretary
Steve Tannehill	Senior Vice President
Nikoo Tavakol	Vice President