

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Jul 29 1998 8:00am  
Secretary of State

0116383

DOCUMENT # P33166 (0)  
1. Corporation Name  
COUNTRYWIDE SERVICING EXCHANGE, INCORPORATED



Principal Place of Business  
4500 PARK GRANADA BLVD  
LEGAL. CH-11. TISHA-CLARK  
CALABASAS CA 91302

Mailing Address  
4500 PARK GRANADA BLVD  
LEGAL. CH-11. TISHA-CLARK  
CALABASAS CA 91302

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/12/1991	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 95-4260233	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOZILLO, ANGELO R	1.2 NAME	
STREET ADDRESS	4500 PARK GRANADA BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CALABASAS CA 91302	1.4 CITY-ST-ZIP	
TITLE	VC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KURLAND, STANFORD L	2.2 NAME	
STREET ADDRESS	4500 PARK GRANADA BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CALABASAS CA 91302	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAMBOL, DAVID	3.2 NAME	
STREET ADDRESS	4500 PARK GRANADA BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CALABASAS CA 91302	3.4 CITY-ST-ZIP	
TITLE	SV	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACK, DAVID	4.2 NAME	
STREET ADDRESS	4500 PARK GRANADA BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CALABASAS CA 91302	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAMUELS, SANDOR E	5.2 NAME	
STREET ADDRESS	4500 PARK GRANADA BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	CALABASAS CA 91302	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOEB, DAVID S.	6.2 NAME	
STREET ADDRESS	4500 PARK GRANADA BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	CALABASAS CA 91302	6.4 CITY-ST-ZIP	

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.

SIGNATURE:

*[Signature]*

7/22/98 (818) 225-3357

CR2E034 (5/98)

## **Directors, Officers Report**

### **Countrywide Servicing Exchange**

Thursday, July 02, 1998

#### **DIRECTORS**

**Kevin William Bartlett** **Director**  
Primary Address: 6847 Wildlife Road  
Malibu, California 90265  
USA  
Primary Phone: 818-799-2241

**Robert W. Berta, Jr.** **Director**  
Primary Address: 275 Starlane Drive  
La Canada, CA 91011  
Primary Phone: None given

**Raymond L. Dinius** **Director**  
Primary Address: 1037 Buena Vista Dr.  
South Pasadena, Ca 91030  
Primary Phone: None given

**Carlos Manuel Garcia** **Director**  
Primary Address: 17124 Labrador  
Northridge, California  
Primary Phone: 818-772-0408

**Stanford Lee Kurland** **Director (Vice Chairman)**  
Primary Address: 6005 William Bent Road  
Hidden Hills, California 91302  
Primary Phone: 818-346-0470

**David Shiffer Loeb** **Director**  
Primary Address: None given  
Primary Phone: (212) 838-7720

**Angelo Robert Mozilo** **Director (Chairman)**  
Primary Address: 3059 Country Club Drive  
Glendale, CA 91208  
Primary Phone: 818-249-1947

**David Sambol** **Director**  
Primary Address: 23807 Long Valley Road  
Hidden Hills, California 91302  
Primary Phone: (818) 704-6480

#### **OFFICERS**

**Susan E. Bow** **Assistant Secretary**  
Primary Address: 10219 Bianca Avenue  
Northridge, California 91325  
Primary Phone: None given

**Glenda J Daniel** **Assistant Secretary**

## **Countrywide Servicing Exchange**

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**Primary Address:** 4500 Park Granada M/S CH-11  
Calabasas, CA 91302  
**Primary Phone:** 818/225-3355

**Stanford Lee Kurland** **Vice Chairman & Chief Financial Officer**

**Primary Address:** 6005 William Bent Road  
Hidden Hills, California 91302  
**Primary Phone:** 818-346-0470

**Dale Ledbetter** **Executive Vice President**

**Primary Address:** None given  
**Primary Phone:** None given

**David Mack** **Senior Vice President**

**Primary Address:** None given  
**Primary Phone:** None given

**Angelo Robert Mozilo** **Chairman of the Board**

**Primary Address:** 3059 Country Club Drive  
Glendale, CA 91208  
**Primary Phone:** 818-249-1947

**David Sambol** **President & Chief Executive Officer**

**Primary Address:** 23807 Long Valley Road  
Hidden Hills, California 91302  
**Primary Phone:** (818) 704-6480

**Sandor Eli Samuels** **Secretary**

**Primary Address:** 17527 Embassy Drive  
Encino, California 91316  
**Primary Phone:** (818) 907-5686

**Steve Tannehill** **Executive Vice President**

**Primary Address:** None given  
**Primary Phone:** None given

**Nikoo Tavakol** **Vice President**

**Primary Address:** None given  
**Primary Phone:** None given