

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90156 036 ***150.00

DOCUMENT # P33166

1. Corporation Name

COUNTRYWIDE SERVICING EXCHANGE, INCORPORATED

Principal Place of Business

4500 PARK GRANADA BLVD
LEGAL CH-11
CALABASAS CA 91302
US

Mailing Address

4500 PARK GRANADA BLVD
LEGAL CH-11
CALABASAS CA 91302
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/12/1991

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 4500 Park Granada

Suite, Apt. #, etc.

22

City & State

23 Calabasas, CA

Zip

24 91302

Country

25

2a. Mailing Address

26 4500 Park Granada

Suite, Apt. #, etc.

27 CH-11

City & State

28 Calabasas, CA

Zip

29 91302

Country

30

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

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

TITLE C ☐ DELETE

NAME MOZILO, ANGELO R

STREET ADDRESS 4500 PARK GRANADA BLVD

CITY-ST-ZIP CALABASAS CA 91302

TITLE VC ☐ DELETE

NAME KURLAND, STANFORD L

STREET ADDRESS 4500 PARK GRANADA BLVD

CITY-ST-ZIP CALABASAS CA 91302

TITLE P ☐ DELETE

NAME SAMBOL, DAVID

STREET ADDRESS 4500 PARK GRANADA BLVD

CITY-ST-ZIP CALABASAS CA 91302

TITLE SV ☐ DELETE

NAME MACK, DAVID

STREET ADDRESS 4500 PARK GRANADA BLVD

CITY-ST-ZIP CALABASAS CA 91302

TITLE S ☐ DELETE

NAME SAMUELS, SANDOR E

STREET ADDRESS 4500 PARK GRANADA BLVD

CITY-ST-ZIP CALABASAS CA 91302

TITLE D ☐ DELETE

NAME LOEB, DAVID S.

STREET ADDRESS 4500 PARK GRANADA BLVD

CITY-ST-ZIP CALABASAS CA 91302

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

Glenda J. Daniel

3/30/99 (818) 225-3357

Date

Daytime Phone #

CR2E034 (11/98)

389711-90156-36

#P-33166

Directors, Officers Report

Countrywide Servicing Exchange

Wednesday, March 17, 1999

DIRECTORS

Kevin William Bartlett

Director

Birth Date: Thursday, October
24, 1957

Primary Address: 6847 Wildlife Road
Malibu, California 90265
USA

Carlos Manuel Garcia

Director

Birth Date: Monday, October 10,
1955

Primary Address: 6037 John Muir
Hidden Hills, CA 91302
USA

Stanford Lee Kurland

Director (Vice Chairman)

Birth Date: Wednesday, June 11,
1952

Primary Address: 6005 William Bent Road
Hidden Hills, California 91302

David Shiffer Loeb

Director

Birth Date: Saturday, January
19, 1924

Primary Address: 2736 Silverton Way
Wingfield Springs
Sparks, NV 89436

Angelo Robert Mozilo

Director (Chairman)

Birth Date: Friday, December
16, 1938

Primary Address: 3059 Country Club Drive
Glendale, CA 91208

David Sambol

Director

Birth Date: Monday, December
07, 1959

Primary Address: 23807 Long Valley Road
Hidden Hills, California 91302

OFFICERS

Susan E. Bow

Assistant Secretary

Birth Date:

Primary Address: 10219 Bianca Avenue
Northridge, California 91325

Glenda J Daniel

Assistant Secretary

Birth Date:

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Countrywide Servicing Exchange

Primary Address: 19352 Victory Blvd.
Reseda, CA 91335

Stanford Lee Kurland

Vice Chairman & Chief Financial Officer

Birth Date: Wednesday, June
11, 1952

Primary Address: 6005 William Bent Road
Hidden Hills, California 91302

Dale Ledbetter

Executive Vice President

Birth Date:

Primary Address: None given

David Mack

Senior Vice President

Birth Date:

Primary Address: None given

Angelo Robert Mozilo

Chairman of the Board

Birth Date: Friday, December
16, 1938

Primary Address: 3059 Country Club Drive
Glendale, CA 91208

Michael Nadeau

Vice President

Birth Date:

Primary Address: None given

David Sambol

President & Chief Executive Officer

Birth Date: Monday, December
07, 1959

Primary Address: 23807 Long Valley Road
Hidden Hills, California 91302

Sandor Eli Samuels

Secretary

Birth Date: Friday, August 22,
1952

Primary Address: 17527 Embassy Drive
Encino, California 91316

Steve Tannehill

Executive Vice President

Birth Date:

Primary Address: None given

Nikoo Tavakol

Vice President

Birth Date:

Primary Address: None given