2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2000 8:00 am Secretary of State DOCUMENT # **P33166** COUNTRYWIDE SERVICING EXCHANGE, INCORPORATED 04-26-2000 90068 031 ***150.00 Principal Place of Business Mailing Address 4500 PARK GRANADA 4500 PARK GRANADA CALABASAS CA 91302 **CALABASAS CA 91302-1613** 3. Mailing Address 4500 Park Granada 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE CH-11Applied For City & State City & State 4. FEI Number 95-4260233 Not Applicable Calabasas, CA \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 91302 Fee Required US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE CD MOZILO, ANGELO R NAME NAME Angelo R. Mozilo STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA BLVD 4500 Park Granada CITY-ST-ZIP CITY-ST-ZIP Calabasas, CA 91302 CALABASAS CA 91302 ☐ Addition Change Defete TITLE Stanford L. Kurland 4500 Park Granada KURLAND, STANFORD L NAME STREET ADDRESS 4500 PARK GRANADA BLVD STREET ADDRESS Calabasas, CA 91302 CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 Change Addition Delete TITLE TITLE P/CEO David Sambol 4500 Park Granada NAME SAMBOL, DAVID NAME STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA BLVD CITY-ST-7IP Calabasas, CA 91302 CITY-ST-7IF CALABASAS CA 91302 S۷ ☐ Addition Change Delete TITLE TITLE David Mack MACK, DAVID NAME NAME 4500 Park Granada STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA BLVD Calabasas, CA 91302 CITY-ST-ZIP CITY-ST-7IF CALABASAS CA 91302 ☐ Change ☐ Addition ☐ Delete TITLE TITLE Sandor E. Samuels NAME SAMUELS, SANDOR E NAME STREET ADDRESS 4500 Park Granada STREET ADDRESS 4500 PARK GRANADA BLVD CITY-ST-ZIE CITY-ST-ZIP Calabasas, CA 91302 CALABASAS CA 91302 ☐ Addition Z Delete Change D TITLE TITLE LOEB. DAVID S. NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

4500 PARK GRANADA BLVD

CALABASAS CA 91302

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

attachment 10074243 # P33166

COUNTRYWIDE SERVICING EXCHANGE, INC. List of Officers and Directors

Directors

Stanford L. Kurland

Director

4500 Park Granada

Calabasas, CA 91302

David Sambol

Director

4500 Park Granada

Calabasas, CA 91302

Angelo R, Mozilo

Director

4500 Park Granada

Calabasas, CA 91302

David S. Loeb

Director

4500 Park Granada

Calabasas, CA 91302

Carlos M. Garcia

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

David Mack

SVP

4500 Park Granada

Calabasas, CA 91302

Stanford L. Kurland

CFO

4500 Park Granada

Calabasas, CA 91302

Sandor E. Samuels

Secretary

4500 Park Granada

Calabasas, CA 91302

Glenda J. Daniel

Asst. Secretary

4500 Park Granada Calabasas, CA 91302