FILED

### 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

#### Apr 22, 2002 8:00 am Secretary of State DOCUMENT # P33166 1. Entity Name COUNTRYWIDE SERVICING EXCHANGE, INCORPORATED Mailing Address Principal Place of Business 4500 PARK GRANADA 4500 PARK GRANADA CH-11 CALABASAS CA 91302 CALABASAS CA 91302 us US 3. Mailing Address 2. Principal Place of Business 26745 Malibu Hills Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE MH-11 Applied For City & State City & State 4. FEI Number Calabasas Hills, CA 95-4260233 Not Applicable Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired 91302 Fee Required 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 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Director TITLE ☐ Delete MOZILO, ANGELO R NAME Angelo R. Mozilo NAME STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA BLVD 4500 Park Granada CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 <u>Calabasas. CA 91302</u> Change ☐ Addition ☐ Delete TITLE Director TITLE NAME Stanford:L. Kurland NAME KURLAND, STANFORD L STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA BLVD 4500 Park Granada CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 <u>Calabasas, CA 91302</u> Delete TITLE President X Change ☐ Addition TITI F **PCEO** NAME Ranjit Kripalani NAME KRIPALANI, RANJIT STREET ADDRESS STREET ADDRESS 4500 Park Granada 4500 PARK GRANADA BLVD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 <u>Calabasas, CA 91320</u> X Delete TITI F EVP/CFO in all ☐ Change ▼ Addition TITLE SV NAME NAME MACK, DAVID Steven Hively STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA BLVD 4500 Park Granada CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 Calabasas, CA\_91320 ☐ Delete TITLE ☐ Change ☐ Addition TITLE AS NAME NAME DANIEL, GLENDA J STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 ☐ Change Addition □ Delete TITLE Director NAME NAME David Sambol STREET ADDRESS STREET ADDRESS 4500 Park Granada CITY-ST-ZIP CITY-ST-ZIP 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 truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Glenda J. Daniel

ATTACH # P33166/636066

# 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

Carlos M. Garcia

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