

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004 8:00 am
Secretary of State

07-08-2004 90092 011 ***550.00

DOCUMENT # P33166

1. Entity Name
**COUNTRYWIDE SERVICING EXCHANGE,
INCORPORATED**



Principal Place of Business
**4500 PARK GRANADA
CALABASAS, CA 91302 US**

Mailing Address
**16745 MALIBU HILLS ROAD
MH-11
CALABASAS HILLS, CA 91301 US**

54060290



2. Principal Place of Business

3. Mailing Address
52200 Las Virgenes Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.
AC-11

06152004 Chg-P CR2E034 (10/03)

City & State

City & State
Calabasas, CA

4. FEI Number
95-4260233

Applied For
Not Applicable

Zip

Country

Zip
91302

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MOZILLO, ANGELO R**
STREET ADDRESS **4500 PARK GRANADA BLVD**
CITY-ST-ZIP **CALABASAS, CA 91302**

TITLE **D** ☐ Delete
NAME **KURLAND, STANFORD L**
STREET ADDRESS **4500 PARK GRANADA BLVD**
CITY-ST-ZIP **CALABASAS, CA 91302**

TITLE **P** ☐ Delete
NAME **KRIPALANI, RANJIT**
STREET ADDRESS **4500 PARK GRANADA BLVD**
CITY-ST-ZIP **CALABASAS, CA 91302**

TITLE **EVC** ☐ Delete
NAME **HIVELY, STEVEN**
STREET ADDRESS **4500 PARK GRANADA BLVD**
CITY-ST-ZIP **CALABASAS, CA 91302**

TITLE **AS** ☐ Delete
NAME **DANIEL, GLENDA J**
STREET ADDRESS **4500 PARK GRANADA**
CITY-ST-ZIP **CALABASAS, CA 91302**

TITLE **D** ☐ Delete
NAME **SAMBOL, DAVID**
STREET ADDRESS **4500 PARK GRANADA BLVD**
CITY-ST-ZIP **CALABASAS, CA 91302**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenda Daniel

Assistant Sec. 06/24/04

Date

Daytime Phone #

Directors / Officers Report

As of 6/25/2004

Countrywide Servicing Exchange

Directors

Currently Authorized: 4

Min: 4

Max: 9

Quorum: 0

Comment:

Stanford Lee Kurland
Angelo Robert Mozilo
David Sambol
David A. Spector

Director (Vice Chairman)
Director (Chairman)
Director
Director

Effective	First Elected	Last Elected
11/28/1988	11/28/1988	7/30/2003
11/28/1988	11/28/1988	7/30/2003
3/19/1990	3/19/1990	7/30/2003
7/30/2002	7/30/2002	7/30/2003

Officers

Angelo Robert Mozilo
Stanford Lee Kurland
Ranjit Krupalani
David Sambol
J. Grant Couch Jr.
Steven Hively
Steven Tannehill
Nikoo Tavakol
Michael Nadeau
Thomas Keith McLaughlin
Jennifer Shiley Sandefur

Chairman of the Board
Vice Chairman
President & Chief Operating Officer
Chief Executive Officer
Executive Vice President & Chief Operations Officer
Executive Vice President, Chief Financial Officer & Treasurer
Executive Vice President
First Vice President
Vice President
Assistant Treasurer
Assistant Treasurer

Effective	First Elected	Last Elected
3/1/1998	3/1/1998	7/30/2003
7/20/2001	7/20/2001	7/30/2003
7/3/2000	7/3/2000	7/30/2003
7/3/2000	7/3/2000	7/30/2003
7/3/2000	7/3/2000	7/30/2003
6/1/2000	7/3/2000	7/30/2003
3/1/1998	3/1/1998	7/30/2003
7/3/2000	7/3/2000	7/30/2003
5/28/1998	5/28/1998	7/30/2003
8/12/2003	7/30/2003	7/30/2003
7/3/2000	7/3/2000	7/30/2003

54060290

Attachment
Doc. # 33/66

Directors / Officers Report

As of 6/25/2004

Countrywide Servicing Exchange

Caroline Sublette-Wesley	Assistant Treasurer	7/20/2001	7/20/2001	7/30/2003
Susan Elizabeth Bow	Secretary	7/20/2001	7/20/2001	7/30/2003
Glenda Joyce Daniel	Assistant Secretary	3/1/1998	3/1/1998	7/30/2003
Tanya Schneider	Assistant Secretary	7/30/2002	7/30/2002	7/30/2003