

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 30, 2005 8:00 am**  
**Secretary of State**

03-30-2005 90030 043 \*\*\*150.00

40042160



03162005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # P33166</b>					
1. Entity Name <b>COUNTRYWIDE SERVICING EXCHANGE, INCORPORATED</b>					
Principal Place of Business <b>4500 PARK GRANADA CALABASAS, CA 91302 US</b>			Mailing Address <b>5220 LAS VIRGENES ROAD, AC-11 CALABASAS, CA 91302 US</b>		
2. Principal Place of Business		3. Mailing Address <b>8521 Fallbrook Avenue</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>WB-11</b>			
City & State		City & State <b>West Hills, California</b>			
Zip	Country	Zip	Country	4. FEI Number <b>95-4260233</b>	
<b>91304</b>		<b>Los Angeles</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
6. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			<b>FL</b>		
			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>MOZILO, ANGELO R</b>		NAME		
STREET ADDRESS	<b>4500 PARK GRANADA BLVD</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>CALABASAS, CA 91302</b>		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>KURLAND, STANFORD L</b>		NAME		
STREET ADDRESS	<b>4500 PARK GRANADA BLVD</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>CALABASAS, CA 91302</b>		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>KRIPALANI, RANJIT</b>		NAME		
STREET ADDRESS	<b>4500 PARK GRANADA BLVD</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>CALABASAS, CA 91302</b>		CITY-ST-ZIP		
TITLE	EVC	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HIVELY, STEVEN</b>		NAME	<b>Chief Financial Officer &amp; Treasurer</b>	
STREET ADDRESS	<b>4500 PARK GRANADA BLVD</b>		STREET ADDRESS	<b>Steven Hively</b>	
CITY-ST-ZIP	<b>CALABASAS, CA 91302</b>		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>DANIEL, GLENDA J</b>		NAME		
STREET ADDRESS	<b>4500 PARK GRANADA</b>		STREET ADDRESS	<b>5220 Las Virgenes Road (address correction)</b>	
CITY-ST-ZIP	<b>CALABASAS, CA 91302</b>		CITY-ST-ZIP	<b>Calabasas, CA 91302</b>	
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>SAMBOL, DAVID</b>		NAME		
STREET ADDRESS	<b>4500 PARK GRANADA BLVD</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>CALABASAS, CA 91302</b>		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: 			March 18, 2005		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>Glenda J. Daniel, Assistant Secretary</b>			Date Daytime Phone # <b>(818) 871-4041</b>		

# ATTACHMENT

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#P 33166

## 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 Spector	Director	4500 Park Granada Calabasas, CA 91302

#### **Officers**

Ranjit Kripalani	President	4500 Park Granada Calabasas, CA 91302
Steven Tannehill	Exec. Vice President	4500 Park Granada Calabasas, CA 91302
Steven Hively	Chief Financial Officer & Treasurer	4500 Park Granada Calabasas, CA 91302
Paul T. Liu	Secretary	5220 Las Virgenes Road Calabasas, CA 91302
Glenda J. Daniel	Asssistant Secretary	5220 Las Virgenes Road Calabasas, CA 91302