

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90027 015 ***150.00

DOCUMENT # P33166

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



40071412

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

Mailing Address
**8521 FALLBROOK AVENUE, WH-11
WEST HILLS, CA 91304 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03262008 Chg-P CR2E034 (12/06)

4. FEI Number
95-4260233

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$150.00
After May 1, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☒ Delete
MOZIO, ANGELO R
4500 PARK GRANADA
CALABASAS, CA 91302

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

President, Chief Operating Officer ☐ Change ☒ Addition
Anand Bhattacharya
4500 Park Granada
Calabasas, CA 91302

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☒ Delete
KURLAND, STANFORD L
4500 PARK GRANADA
CALABASAS, CA 91302

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVP and Secretary ☐ Change ☒ Addition
Paul T. Liu
4500 Park Granada
Calabasas, CA 91302

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DPSD ☐ Delete
KRIPALANI, RANJIT
4500 PARK GRANADA
CALABASAS, CA 91302

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director, Executive Managing Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MDCF ☐ Delete
HIVELY, STEVEN
4500 PARK GRANADA
CALABASAS, CA 91302

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MD, CFO and Treasurer ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS ☒ Delete
DANIEL, GLENDA J
4500 PARK GRANADA
CALABASAS, CA 91302

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Assistant Secretary ☐ Change ☒ Addition
Carol Queen
8521 Fallbrook Ave, WH-11
West Hills, CA 91304

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EMDC ☒ Delete
SAMBOL, DAVID
4500 PARK GRANADA
CALABASAS, CA 91302

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director & Chairman of the Board ☐ Change ☒ Addition
Nancy De Liban
4500 Park Granada
Calabasas, CA 91302

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Carol Queen, Assistant Secretary

April 16, 2008 (818) 316-8436

Date

Daytime Phone #