

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33166

FILED
Mar 16, 2010
Secretary of State

Entity Name: COUNTRYWIDE SERVICING EXCHANGE, INCORPORATED

Current Principal Place of Business:

ATTN KELLY BIBERACHER
30930 RUSSELL RANCH RD, CA6-916-02-01
WESTLAKE VILLAGE, CA 91362 US

New Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302 US

Current Mailing Address:

ATTN KELLY BIBERACHER
30930 RUSSELL RANCH RD, CA6-916-02-01
WESTLAKE VILLAGE, CA 91362 US

New Mailing Address:

30930 RUSSELL RANCH RD.
MAIL STOP: CA6-916-02-01
WESTLAKE VILLAGE, CA 91362 US

FEI Number: 95-4260233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIU, PAUL T
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: DIR.
Name: LIU, PAUL T
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: TREA
Name: O'DELL, BRETT
Address: 214 N. TRYON STREET
City-St-Zip: CHARLOTTE, NC 28255

Title: SEC
Name: LINDGREN, DEVRA
Address: 400 COUNTRYWIDE WAY
City-St-Zip: SIMI VALLEY, CA 93065

Title: AS
Name: MURPHY, PAMELA
Address: 30930 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA MURPHY

AS

03/16/2010

Electronic Signature of Signing Officer or Director

Date