

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004579

Entity Name: COUNTRYWIDE SECURITIES CORPORATION

Current Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302

Current Mailing Address:

150 N COLLEGE ST; NC1-028-17-06
CHARLOTTE, NC 28255

FEI Number: 95-3667085

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SCHLOESSMANN, MICHAEL
Address 150 N COLLEGE ST; NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title SEC
Name LINGDREN, DEVRA
Address 150 N COLLEGE ST; NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title SVP
Name PRITCHARD, JASON
Address 150 N COLLEGE ST; NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title DCFO
Name MISHOE, DOUGLAS W
Address 150 N COLLEGE ST; NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

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: JASON PRITCHARD

SVP

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date