2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2013
Secretary of State
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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	Title	SVP
Name	SCHLOESSMANN, MICHAEL	Name	MILLER, ERIK
Address	150 N COLLEGE ST; NC1-028-17-06	Address	150 N COLLEGE ST; NC1-028-17-06
City-State-Zip:	CHARLOTTE NC 28255	City-State-Zip:	CHARLOTTE NC 28255
Title	SEC	Title	DCFO
Name	LINGDREN, DEVRA	Name	MISHOE, DOUGLAS W
Address	150 N COLLEGE ST; NC1-028-17-06	Address	150 N COLLEGE ST; NC1-028-17-06
City-State-Zip:	CHARLOTTE NC 28255	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: ERIK MILLER SVP 04/26/2013

Electronic Signature of Signing Officer/Director Detail — Date