2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004579

Entity Name: COUNTRYWIDE SECURITIES CORPORATION

FILED
Jun 30, 2020
Secretary of State
9457071969CC

Current Principal Place of Business:

31303 AGOURA ROAD

WESTLAKE VILLAGE, CA 91361

Current Mailing Address:

401 N TRYON ST, NC1-021-06-01 CHARLOTTE, NC 28255 US

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 DIRECTOR, PRESIDENT Title VF

Name KEATING, MICHAEL D Name HOLMAN, CRYSTAL

Address 401 N TRYON ST, NC1-021-06-01 Address 401 N TRYON ST, NC1-021-06-01

City-State-Zip: CHARLOTTE NC 28255 City-State-Zip: CHARLOTTE NC 28255

Title SECRETARY Title TREASURER

Name COSTAMAGNA, CHRISTINE M Name MCCLURE, JANINE

Address 401 N TRYON ST, NC1-021-06-01 Address 401 N TRYON ST, NC1-021-06-01

City-State-Zip: CHARLOTTE NC 28255 City-State-Zip: CHARLOTTE NC 28255

Title DIRECTOR Title DIRECTOR

Name D'AMORE, RORY M Name WEBER, BRADLEY H

Address 401 N TRYON ST, NC1-021-06-01 Address 401 N TRYON ST, NC1-021-06-01

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: CRYSTAL HOLMAN VP