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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90156 033 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000000529

1. Corporation Name
COUNTRYWIDE INSURANCE SERVICES, INC.

Principal Place of Business 4500 PARK GRANADA BLVD. CH-11 CALABASAS CA 91302	Mailing Address 4500 PARK GRANADA BLVD. CH-11 CALABASAS CA 91302
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 4500 Park Granada	26 4500 Park Granada
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27 CH-11
City & State	City & State
23 Calabasas, CA	28 Calabasas, CA
Zip Country	Zip Country
24 91302 25	29 91302 30

3. Date Incorporated or Qualified 01/29/1998	Applied For Not Applicable
4. FEI Number 95-4662705	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	PHILLIPS, STEVEN	
STREET ADDRESS	4500 PARK GRANADA BLVD	
CITY-ST-ZIP	CALABASAS CA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	KELSEY, SUSAN E	
STREET ADDRESS	4500 PARK GRANADA BLVD	
CITY-ST-ZIP	CALABASAS CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SAMUELS, SANDOR E	
STREET ADDRESS	4500 PARK GRANADA BLVD	
CITY-ST-ZIP	CALABASAS CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HERRING, CHRISTINA M	
STREET ADDRESS	4500 PARK GRANADA BLVD	
CITY-ST-ZIP	CALABASAS CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	OLIVER, MARILYN	
STREET ADDRESS	4500 PARK GRANADA BLVD	
CITY-ST-ZIP	CALABASAS CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GOEDLIKE, SCOTT W	
STREET ADDRESS	4500 PARK GRANADA BLVD	
CITY-ST-ZIP	CALABASAS CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Pres/Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Phillips, Steven	
1.3 STREET ADDRESS	994 Flower Glen Road	
1.4 CITY-ST-ZIP	Simi Valley, CA 93065	
2.1 TITLE	Secretary	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Kelsey, Susan E.	
2.3 STREET ADDRESS	4500 Park Granada	
2.4 CITY-ST-ZIP	Calabasas, Ca 91302	
3.1 TITLE	SVP/Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Samuels, Sandor E.	
3.3 STREET ADDRESS	4500 Park Granada	
3.4 CITY-ST-ZIP	Calabasas, CA 91302	
4.1 TITLE	SVP/CFO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Herring, Christina M.	
4.3 STREET ADDRESS	4500 Park Granada	
4.4 CITY-ST-ZIP	Calabasas, CA 91302	
5.1 TITLE	FVP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Oliver, Marilyn	
5.3 STREET ADDRESS	994 Flower Glen Road	
5.4 CITY-ST-ZIP	Simi Valley, CA 93065	
6.1 TITLE	FVP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Goedike, Scott W.	
6.3 STREET ADDRESS	994 Flower Glen Road	
6.4 CITY-ST-ZIP	Simi Valley, CA 93065	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Glenda J. Daniel* **Glenda J. Daniel** 3/30/99 (818) 225-3357
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (1/1/98)

389 708-9056-33

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Directors, Officers Report

Countrywide Insurance Services, Inc. (CA)

Wednesday, March 17, 1999

DIRECTORS

Andrew Stanley Bielanski

Director

Birth Date: Sunday, May 06,
1951

Primary Address: 8005 Gonzaga Avenue
Los Angeles, CA 90045

Thomas Hood Boone

Director

Birth Date: Saturday, April 09,
1955

Primary Address: 29627 Ridgeway Drive
Agoura Hills, CA 91301

Marshall McQuinnon Gates

Director

Birth Date: Monday, January 28,
1952

Primary Address: 4650 Valley Spring Drive
Westlake Village, CA 91362
USA

Stanford Lee Kurland

Director

Birth Date: Wednesday, June 11,
1952

Primary Address: 6005 William Bent Road
Hidden Hills, California 91302

Gregory Allan Lumsden

Director

Birth Date: Tuesday, January 18,
1955

Primary Address: 12322 Viewcrest Road
Studio City, California 91604

Steven Phillips

Director

Birth Date:

Primary Address: 17644 Bryan Place
Granda Hills, California 91344

Sandor Eli Samuels

Director

Birth Date: Friday, August 22,
1952

Primary Address: 17527 Embassy Drive
Encino, California 91316

OFFICERS

James Brandt

Vice President

Birth Date:

Primary Address: 7738 Apple Tree Circle
Orlando, FL 32819

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#F98000000529

Countrywide Insurance Services, Inc. (CA)

Primary Address: 606 West Pine Avenue
El Segundo, California 90245

Steven Phillips Chief Executive Officer & President
Birth Date:

Primary Address: 17644 Bryan Place
Granda Hills, California 91344

Patricia I. Poe Assistant Secretary
Birth Date: Thursday, March
31, 1955

Primary Address: 615 N. Holliston Ave.
Pasadena, CA 91106

Gerald Roberts Vice President
Birth Date:

Primary Address: None given

Stephen Jared Rose Assistant Vice President
Birth Date: Tuesday, November
01, 1960

Primary Address: 10249 Tujunga Canyon
Unit #9
Tujunga, California 91042

Sandor Eli Samuels Senior Vice President
Birth Date: Friday, August 22,
1952

Primary Address: 17527 Embassy Drive
Encino, California 91316

William A. Serafini Vice President
Birth Date:

Primary Address: 4101 Winslow Drive
Grand Prairie, Texas 75052

Joan Siracuse Vice President
Birth Date:

Primary Address: 9436 Glade Avenue
Chatsworth, California 91311

Monica Woodman Assistant Vice President
Birth Date:

Primary Address: None given