

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90048 009 ***150.00

DOCUMENT # F98000000529

1. Entity Name
COUNTRYWIDE INSURANCE SERVICES, INC.

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

2. Principal Place of Business		3. Mailing Address		4. FEI Number 95-4662705	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PHILLIPS, STEVEN 994 FLOWER GLEN ROAD SIMI VALLEY CA 93065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KELSEY, SUSAN E 4500 PARK GRANADA CALABASAS CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Susan E. Kelsey 4500 Park Granada Calabasas, CA 91302 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT HERRING, CHRISTINA M 994 FLOWER GLEN ROAD SIMI VALLEY CA 93065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATES, MARSHALL 4500 PARK GRANADA CALABASAS CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Glenda J. Daniel **Glenda J. Daniel** 4/25/01 **(818) 225-3357**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment 651542
98000000529

COUNTRYWIDE INSURANCE SERVICES, INC.
(CA)
List of Officers and Directors

Directors

Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Marshall M. Gates	Director	4500 Park Granada Calabasas, CA 91302
Thomas H. Boone	Director	4500 Park Granada Calabasas, CA 91302
Gregory A. Lumsden	Director	4500 Park Granada Calabasas, CA 91302
Andrew S. Bielanski	Director	4500 Park Granada Calabasas, CA 91302
Sandor E. Samuels	Director	4500 Park Granada Calabasas, CA 91302
Steven D. Phillips	Director	994 Flower Glen Road Simi Valley, CA 93065
Carlos M. Garcia	Director	4500 Park Granada Calabasas, CA 91302

Officers

Steven D. Phillips	CEO/President	994 Flower Glen Road Simi Valley, CA 93065
Susan E. Kelsey	SVP	4500 Park Granada Calabasas, CA 91302
Christina M. Herring	SVP/Treasurer	994 Flower Glen Road Simi Valley, CA 93065
Sharon Hallett	Secretary	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	Asst. Secretary	4500 Park Granada Calabasas, CA 91302