

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

FR1100 AT

04-22-2002 90122 034 ***150.00

DOCUMENT # F98000000529
 1. Entity Name
COUNTRYWIDE INSURANCE SERVICES, INC.

Principal Place of Business Mailing Address
4500 PARK GRANADA **4500 PARK GRANADA**
CALABASAS CA 91302 **CH-11**
CALABASAS CA 91302



2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
26745 Malibu Hills Rd.
MH-11
Calabasas Hills, CA
91301

4. FEI Number **95-4662705** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
 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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
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	SVP KELSEY, SUSAN E 4500 PARK GRANADA CALABASAS CA 91302 <input type="checkbox"/> Delete
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	SVT HERRING, CHRISTINA M 994 FLOWER GLEN ROAD SIMI VALLEY CA 93065 <input checked="" type="checkbox"/> Delete
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	D GATES, MARSHALL 4500 PARK GRANADA CALABASAS CA 91302 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Sandor E. Samuels 4500 Park Granada Calabasas, CA 91302 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/Treasurer Richard Campagna 450 America Street Simi Valley, CA 93065 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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** **4/11/02**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # F9800000000529 / 636067

COUNTRYWIDE INSURANCE SERVICES, INC.
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	35 N. Lake Avenue Pasadena, CA 91101
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	Managing Dir./President	994 Flower Glen Road Simi Valley, CA 93065
Susan E. Kelsey	SVP/General Counsel	4500 Park Granada Calabasas, CA 91302
Richard Campagna	EVP/Treasurer	450 American Street Simi Valley, CA 93065
Sharon Hallett	FVP/Secretary	994 Flower Glen Road Simi Valley, CA 93065
Glenda J. Daniel	Asst. Secretary	4500 Park Granada Calabasas, CA 91302