


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90030 041 ***150.00

DOCUMENT # F98000000529

1. Entity Name
COUNTRYWIDE INSURANCE SERVICES, INC.



Principal Place of Business
**4500 PARK GRANADA
 CALABASAS, CA 91302**

Mailing Address
**5220 LAS VIRGENES RD
 AC-11
 CALABASAS, CA 91302**

40042162



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
**8521 Fallbrook Avenue
 WH-11**

03162005 Chg-P CR2E034 (10/03)

City & State
West Hills, California

City & State
West Hills, California

4. FEI Number
95-4662705

Applied For
 Not Applicable

City & State
West Hills, California

Zip
91304

Country
Los Angeles

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MERTZEL, KENNETH 994 FLOWER GLEN ROAD SIMI VALLEY, CA 93065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Kenneth L. Mertzelt <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HALLETT, SHARON 994 FLOWER GLEN ROAD SIMI VALLEY, CA 93065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP, Sec. & Gen.Counsel Sharon Hallett <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Carlos Manuel Garcia 4500 Park Granada Calabasas, CA 91302 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCRIVENER, THOMAS M 3349 MICHELSON DRIVE #200 IRVINE, CA 92612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres.&Chief Operating Off. Thomas M. Scrivener <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIELANSKI, ANDREW 4500 PARK GRANDE CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Andrew Gissinger, III 4500 Park Granada Calabasas, CA 91302 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATES, MARSHALL 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert V. James 225 W. Hillcrest Drive Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Teresa C. Palma **March 17, 2005** (818) 316-8444
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Teresa C. Palma, Assistant Secretary

ATTACHMENT

40042162
P98000000529

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

Directors

Carlos M. Garcia	Director	4500 Park Granada Calabasas, CA 91302
Andrew Gissing, III	Director	4500 Park Granada Calabasas, CA 91302
Robert V. James	Director	225 W. Hillcrest Drive Thousand Oaks, CA 91360

Officers

Thomas Matthew Scrivener	President & Chief Operating Officer	3349 Michelson Drive, #200 Irvine, CA 92612
David Kuhn	Executive Vice President	3349 Michelson Drive, #200 Irvine, CA 92612
Gregory R. McElroy	Executive Vice President	994 Flower Glen Road Simi Valley, CA 93065
Sharon Hallett	Sr. Vice President, Secretary & General Counsel	994 Flower Glen Road Simi Valley, CA 93065
Kenneth L. Mertz	Treasurer	3349 Michelson Drive, #200 Irvine, CA 92612
Glenda Joyce Daniel	Assistant Secretary	5220 Las Virgenes Road, AC-11 Calabasas, CA 91302
Teresa C. Palma	Assistant Secretary	8521 Fallbrook Avenue, WH-11 West Hills, CA 91304