

Kentucky Secretary of State Annual Report

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Company	COUNTRYWIDE INVESTMENT SERVICES, INC.
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Principal Office

2595 W. CHANDLER BLVD.
MS CHDLR-C-77
CHANDLER, AZ 85224

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Pierre Habis	225 W. Hillcrest Dr., Thousand Oaks, CA 91360
Member	Stuart Bernstein	12340 El Camino, San Diego, CA 92130
President	Michael Feldman	2595 W. Chandler Blvd., Chandler, AZ 85224
Secretary	Jerry A. Hager	225 W. Hillcrest Dr., Thousand Oaks, CA 91360
Treasurer	Jennifer S. Sandefur	4500 Park Granada, Calabasas, CA 91302
Vice President	Mark Preston Mooney	2595 W. Hillcrest Dr., Thousand Oaks, CA 91360

Directors

Director	Michael Feldman	2595 W. Chandler Blvd., Chandler, AZ 85224
Director	Pierre Habis	225 W. Hillcrest Dr., Thousand Oaks, CA 91360
Director	Dale Ruby	225 W. Hillcrest Dr., Thousand Oaks, CA 91360
Director	Stephen Thompson	225 W. Hillcrest Dr., Thousand Oaks, CA 91360
Director	Timothy Wennes	225 W. Hillcrest Dr., Thousand Oaks, CA 91360

Signatures

Signature	Jerry A. Hager
Title	Secretary