

Kentucky Secretary of State Annual Report

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Company COUNTRYWIDE INSURANCE SERVICES, INC.
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Principal Office

4500 PARK GRANADA
CALABASAS, CA 91302

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

President	Ronald Closser	994 Flower Glen Road, Simi Valley, CA 93065
Secretary	Sharon Hallett	994 Flower Glen Road, Simi Valley, CA 93065
Treasurer	Kenneth Mertz	225 W. Hillcrest Drive, Thousand Oaks, CA 91360
Vice President	Gregory McElroy	225 W. Hillcrest Drive, Thousand Oaks, CA 91360

Directors

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

Signatures

Signature Macrina De Guzman
Title Assistant Secretary