



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000156018		2. Name of Corporation Countrywide Commercial Real Estate Finance, Inc.			
3. Street Address Principal Business Office 4500 Park Granada			City Calabasas	State CA	Zip 91302
4. Business Phone No. (818) 223-4930		5. State of Incorporation California			
6. Brief Description of the Character of Business Conducted in Rhode Island Commercial Lender.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Karen LaPiana			Vice President Name		
Street Address 214 North Tryon Street			Street Address		
City Charlotte	State NC	Zip 28255	City	State	Zip
Secretary Name Devra Lindgren			Treasurer Name Karen LaPiana		
Street Address 400 Countrywide Way			Street Address 214 North Tryon Street		
City Simi Valley	State CA	Zip 93065	City Charlotte	State NC	Zip 28255
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven L. Wasser			Director Name Karen LaPiana		
Street Address 214 North Tryon Street			Street Address 214 North Tryon Street		
City Charlotte	State NC	Zip 28255	City Charlotte	State NC	Zip 28255
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	Common	0.05

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**

FEB 16 2010

By: *[Signature]*

29-11056

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*[Signature]* Date: 01/14/10

Pamela Murphy  
Print or Type Name

Assistant Secretary  
Title

Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

## **Countrywide Commercial Real Estate Finance, Inc.**

Steven L. Wasser, Director  
214 North Tryon Street  
Charlotte, NC 28255

Karen LaPiana, Director, President & CFO  
214 North Tryon Street  
Charlotte, NC 28255

Devra Lindgren, Secretary  
400 Countrywide Way  
Simi Valley, CA 93065

Pamela Murphy, Assistant Secretary  
30930 Russell Ranch Road  
Westlake Village, CA 91362