



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000039428

2. Name of Corporation Countrywide Home Loans, Inc.

3. Street Address Principal Business Office:

No. and Street: 31303 AGOURA ROAD
City or Town: WESTLAKE VILLAGE

State: CA Zip: 91361 Country: USA

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

MORTGAGE LENDER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	CHRISTINE M COSTAMAGNA	150 N COLLEGE ST; NC1-028-17-06 CHARLOTTE, NC 28255 USA
VICE PRESIDENT	JASON PRITCHARD	150 N COLLEGE ST; NC1-028-17-06 CHARLOTTE, NC 28255 USA
DIRECTOR	RUTH TURNER	150 N COLLEGE ST; NC1-028-17-06 CHARLOTTE, NC 28255 USA
DIRECTOR	LAWRENCE P. WASHINGTON	150 N COLLEGE ST; NC1-028-17-06 CHARLOTTE, NC 28255 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	Total Issued and Outstanding
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			Shares Number of Shares	Num of Shares
CWP		\$1.0000	20,000.00	1

9. 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.

Signed this 7 Day of August, 2015 at 7:54:34 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JASON PRITCHARD
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

