

1.) CORPORATION NAME: COUNTRYWIDE HOME LOANS, INC.	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F0214942
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: NY	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4500 PARK GRANADA

CITY/ST/ZIP: CALABASAS, CA 91302

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL SCHLOSSMANN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRES/TREAS				
ADDRESS: 150 N COLLEGE ST				
CITY/ST/ZIP/CO: NC1-028-17-06 CHARLOTTE, NC 28255				

NAME: ERIK MILLER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 150 N COLLEGE ST				
CITY/ST/ZIP/CO: NC1-028-17-06 CHARLOTTE, NC 28255				

NAME: DEVRA LINDGREN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 150 N COLLEGE ST				
CITY/ST/ZIP/CO: NC1-028-17-06 CHARLOTTE, NC 28255				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERIK MILLER	ERIK MILLER, VICE PRESIDENT	5/3/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.