


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90148 025 ***150.00

DOCUMENT # F04000005496	
1. Entity Name FIELDSTONE INVESTMENT CORPORATION	

Principal Place of Business 11000 BROKEN LAND PARKWAY COLUMBIA, MD 21044	Mailing Address 11000 BROKEN LAND PARKWAY COLUMBIA, MD 21044
--	--

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03292005 Chg-P CR2E034 (10/03)

4. FEI Number 74-2874689		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
-----------	--	------

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	------------------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C ECKERT, THOMAS D 8270 GREENSBORO DR. MCLEAN, VA 22102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SPRINGER, JEFFREY R 13000 DULANEY VALLEY ROAD GLEN ARM, MD 21057 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ENGLEMAN, DAVID S 6053 SAN ELIJO RANCHO SANTA FE, CA 92067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MICHAEL, JONATHAN E 9025 N. LINDBERGH DRIVE PEORIA, IL 616151431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARTIN, CELIA V 5326 FALMOUTH ROAD BETHESDA, MD 20816 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCHOENHOLZ, DAVID A 1350 OAK RIDGE RD BARRINGTON, IL 60010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE:	-Cynthia L. Harkness	410-772-7200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

ATTACHMENT

Attachment

Fieldstone Investment Corporation For Profit Corporation Annual Report

90029476
#P04060005490

Item 11 – Senior Officer Information

Michael J. Sonnenfeld
11000 Broken Land Parkway
Columbia, MD 21044

CEO/President/Director

Robert G. Partlow
11000 Broken Land Parkway
Columbia, MD 21044

Senior Vice President/CFO/Assistant Secretary

Cynthia L. Harkness
11000 Broken Land Parkway
Columbia, MD 21044

Senior Vice President/General Counsel/Secretary

Mark C. Krebs
11000 Broken Land Parkway
Columbia, MD 21044

Senior Vice President/Treasurer

Walter P. Buczynski
11000 Broken Land Parkway
Columbia, MD 21044

Executive VP Secondary Marketing/Asst. Sec.

John C. Camp IV
11000 Broken Land Parkway
Columbia, MD 21044

Senior Vice President Systems and Facilities/CIO

Teresa A. McDermott
11000 Broken Land Parkway
Columbia, MD 21044

Senior Vice President/Controller/Asst Sec.

Gary K. Uchino
11000 Broken Land Parkway
Columbia, MD 21044

Senior Vice President Risk Management/CCO

John C. Kendall
11000 Broken Land Parkway
Columbia, MD 21044

Senior Vice President Investment Portfolio