



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90232 026 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 74-2874689	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. See Attachment OFFICERS AND DIRECTORS			11. See Attachment 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	Chairman Eckert, Thomas D 11000 Broken Land Parkway Columbia, MD 21044	<input checked="" 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	Director Springer, Jeffrey R 11000 Broken Land Parkway Columbia, MD 21044	<input checked="" 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	Director Engelman, David S 11000 Broken Land Parkway Columbia, MD 21044	<input checked="" 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	Director Micahel, Jonathan E 11000 Broken Land Parkway Columbia, MD 21044	<input checked="" 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	Director Martin, Celia V 11000 Broken Land Parkway Columbia, MD 21044	<input checked="" 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	Director Schoenholz, David A 11000 Broken Land Parkway Columbia, MD 21044	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Cynthia D. Parkress - SVP / General Counsel / Sec.			Date 4-25-2006 Daytime Phone # 410-772-7200		

ATTACHMENT
500/6851
Attachment

2006 For Profit Corporation Annual Report
Fieldstone Investment Corporation

Items 10 & 11 – Senior Officer and Director Information

Thomas D. Eckert 11000 Broken Land Parkway Columbia, MD 21044	Chairman of the Board
Jeffrey R. Springer 11000 Broken Land Parkway Columbia, MD 21044	Director
David S. Engelman 11000 Broken Land Parkway Columbia, MD 21044	Director
Jonathan E. Michael 11000 Broken Land Parkway Columbia, MD 21044	Director
Celia V. Martin 11000 Broken Land Parkway Columbia, MD 21044	Director
David A. Schoenholz 11000 Broken Land Parkway Columbia, MD 21044	Director
Michael J. Sonnenfeld 11000 Broken Land Parkway Columbia, MD 21044	CEO/President/Director
Nayan V. Kisnadwala 11000 Broken Land Parkway Columbia, MD 21044	Executive Vice President/CFO
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. Secretary

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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. Secretary

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



ATTACHMENT

5-2016851
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FIELDSTONE INVESTMENT CORPORATION
11000 BROKEN LAND PKWY
COLUMBIA, MARYLAND 21044
TEL: (410) 772-7200
FAX: (410) 772-1045
WWW.FIELDSTONEINVESTMENT.COM

VIA OVERNIGHT DELIVERY

April 25, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

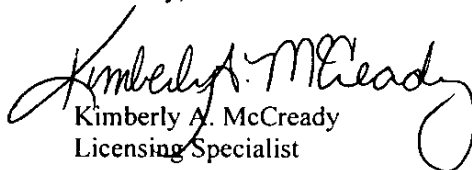
Re: 2006 For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed please find the completed 2006 For Profit Corporation Annual Report for Fieldstone Investment Corporation. We also enclose a check in the amount of \$150 for the required filing fee.

If you have any questions, please do not hesitate to contact me at 410-772-3167. We appreciate your assistance with this matter.

Sincerely,


Kimberly A. McCreedy
Licensing Specialist

Enclosures